2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000084458

FILED Jan 20, 2012 Secretary of State

Entity Name: EXPRESS CARGO AND CONTAINER SERVICES CORP.

Current Principal Place of Business: New Principal Place of Business:

6320 NW 37TH AVE MIAMI, FL 33147 US

Current Mailing Address: New Mailing Address:

3038 NW NORTH RIVER DRIVE MIAMI, FL 33142 US

FEI Number: 65-0629925 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATRICK E. NOVAK, ESQ. 9100 S. DADELAND BOULEVARD ONE DATRAN CENTER, SUITE1104 MIAMI, FL 33156 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BABUN-SELMAN, JOSE Address: 3038 NW NORTH RIVER DRIVE

City-St-Zip: MIAMI, FL 33142

Title: VSTD

Name: BABUN, SARA C

Address: 3038 NW NORTH RIVER DRIVE

City-St-Zip: MIAMI, FL 33142

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SARA C BABUN VSTD 01/20/2012