

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000020151

FILED
Apr 11, 2012
Secretary of State

Entity Name: COJIMAR EXPRESS SERVICES, INC.

Current Principal Place of Business:

5370 PALM AVE
STE 3
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

5370 PALM AVE
STE 3
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-0817009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, MARIO B
7867 W 36 AVE
#104
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

ROMERO, MARIO B
8535 NW 176 ST
MIAMI, FL 33015 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:

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROMERO, MARIO B
Address: 8535 NW 176 ST
City-St-Zip: MIAMI, FL 33015

Title: VP
Name: ROMERO, MARISELA R
Address: 8535 NW 176 ST
City-St-Zip: MIAMI, FL 33015

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: MARISELA R ROMERO

VP

04/11/2012

Electronic Signature of Signing Officer or Director

Date