

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S85366

FILED
Mar 14, 2011
Secretary of State

Entity Name: C & L EXPRESS COURIER, INC.

Current Principal Place of Business:

10401 S.W. 49 STREET
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 650907
MIAMI, FL 33265

New Mailing Address:

FEI Number: 65-0289321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MIGUEL A.
8500 WEST FLAGER ST.
SUITE B -208
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

HERNANDEZ, MIGUEL A.
8500 WEST FLAGER ST.
SUITE B -208
MIAMI, FL 33144 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: HERNANDEZ, MIGUEL A.

Electronic Signature of Registered Agent

03/14/2011

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: CARLOS, REVILLA
Address: 10401 SW 49 ST
City-St-Zip: MIAMI, FL 33165

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: CARLOS, REVILLA

Electronic Signature of Signing Officer or Director

PDS

03/14/2011

Date