2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135417

Entity Name: XPERTS LOGISTICS INC.

Current Principal Place of Business:

3407-B NW 72 AVE MIAMI, FL 33122

Current Mailing Address:

3407-B NW 72 AVE MIAMI, FL 33122 US

FEI Number: 20-5778771 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOPEZ-LEON, JERRY Y 12405 SW 2ND STREET MIAMI, FL 33184 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

FILED Feb 21, 2013

Secretary of State

CC4758002189

Officer/Director Detail:

Title P Title VP

Name LOPEZ-LEON, JERRY Y Name LOPEZ, PATRICIA

Address 12405 SW 2ND STREET Address 12405 SW 2ND STREET

City-State-Zip: MIAMI FL 33184 City-State-Zip: MIAMI FL 33184

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.