

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855486

Entity Name: AAA AIR EXPRESS OF MIAMI, LTD., INC.

Current Principal Place of Business:

3333 NEW HYDE PARK ROAD
STE 301
NEW HYDE PARK, NY 11042

Current Mailing Address:

3333 NEW HYDE PARK ROAD
STE 301
NEW HYDE PARK, NY 11042

FEI Number: 11-2385086

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title	CEOD	Title	VPSD
Name	MEEHAN, JACK J	Name	VECCHIONE, ROBERT
Address	3333 NEW HYDE PARK RD STE 301	Address	3333 NEW HYDE PARK RD STE 301
City-State-Zip:	NEW HYDE PARK NY 11042	City-State-Zip:	NEW HYDE PARK NY 11042

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: ROBERT M. VECCHIONE

VICE PRESIDENT

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date