

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079245

FILED
Mar 15, 2008
Secretary of State

Entity Name: FIRST CHOICE EXPEDITING GROUP, INC.

Current Principal Place of Business:

2150 SOUTHWEST 16 AVENUE
APARTMENT 409
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2150 SOUTHWEST 16 AVENUE
APARTMENT 409
MIAMI, FL 33145

New Mailing Address:

FEI Number: 22-3966403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SLAVENS, WAYNE
2150 SOUTHWEST 16 AVENUE #409
APT 409
MIAMI, FL 33145 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: WAYNE SLAVENS

03/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SLAVENS, WAYNE
Address: 2150 SOUTHWEST 16 AVENUE #409
City-St-Zip: MIAMI, FL 33145

Title: V () Delete
Name: DURANGO, LIA
Address: 2150 SOUTHWEST 16 AVENUE #409
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SLAVENS, WAYNE
Address: 2150 SOUTHWEST 16 AVENUE #409
City-St-Zip: MIAMI, FL 33145

Title: VP (X) Change () Addition
Name: DURANGO, LIA
Address: 2150 SOUTHWEST 16 AVENUE #409
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WAYNE SLAVENS

P

03/15/2008

Electronic Signature of Signing Officer or Director

Date