

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V52282

FILED
Feb 08, 2005
Secretary of State

Entity Name: EXPRESS FREIGHT INTERNATIONAL, INC.

Current Principal Place of Business:

7833 NW 72 AVENUE
MEDLEY, FL 33166 US

New Principal Place of Business:

5900 NW 97TH AVE # 21
DORAL, FL 33178 US

Current Mailing Address:

7833 NW 72 AVENUE
MEDLEY, FL 33166 US

New Mailing Address:

5900 NW 97TH AVE # 21
DORAL, FL 33178 US

FEI Number: 65-0349931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIEBLA, ALBERT
4940 SW 91 AVENUE
#165E
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, ROBERTO
Address: 7833 NW 72 AVENUE
City-St-Zip: MEDLEY, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, ROBERTO
Address: 5900 NW 97TH AVE # 21
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERTO LOPEZ

OFF

02/08/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date