2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 10, 2006 08:00 AM **DOCUMENT # V52282 Secretary of State** EXPRESS FREIGHT INTERNATIONAL, INC. Principal Place of Business Mailing Address 5900 NW 97TH AVE # 21 5900 NW 97TH AVE # 21 DORAL, FL 33178 US DORAL, FL 33178 US 01062006 CR2E034 (11/05) No Chg P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0349931 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent NIEBLA, ALBERT DO NOT WRITE **4940 SW 91 AVENUE** #165E IN THIS SPACE MIAMI, FL 33177 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and one if applicable INCITE. Registered Agent argueture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees tt. OFFICERS AND DIRECTORS TITLE HAME LOPEZ, ROBERTO STREET ADORESS 5900 NW 97TH AVE # 21 CITY-ST-ZIP DORAL, FL 33178 IIILE NAME STREET ADDRESS U00000497893 CITY-ST-77P 04/22/06-80074-015 150.00 me MAXIE STREET ADDRESS DO NOT WRITE CHY-ST-70 TITLE IN THIS SPACE NAME STREET ACCIDESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-AT IME NAME STREET ADDRESS CATY-ST-ZIP I hereby certify that the information supplier indicated on this report or supplemental p of the corporation of the receiver of trustee changed, or on an attachment with an applier. with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information from is true and accurate and that my signature shall have the same legal effect as if made under eath, that I am an officer or director empressed to execute this report as required by Chapter 507, Florida Statutes, and that my name appears in Block 10 or Block 11 if

FILED