2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23000005165

Entity Name: XPRESS INVESTMENT GROUP INC.

Current Principal Place of Business:

8274 NW 48 STREET DORAL, FL 33166

Current Mailing Address:

8274 NW 48 STREET DORAL, FL 33166 US

FEI Number: 92-1991440 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIRINOS, JORGE 8274 NW 48 STREET DORAL, FL 33166 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: JORGE CHIRINOS 03/05/2024

Electronic Signature of Registered Agent

Date

FILED Mar 05, 2024

Secretary of State

1756123051CC

Officer/Director Detail:

Title PS Title VP

NameJORGE CHIRINOSNameDIANA GIRALDOAddress8274 NW 48 STREETAddress8274 NW 48 STREETCity-State-Zip:DORAL FL 33166City-State-Zip:DORAL FL 33166

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: CHIRINOS, JORGE

PS

03/05/2024