

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113849

FILED
Apr 29, 2008
Secretary of State

Entity Name: INTERNATIONAL EXPRESS WHOLESAL & DISTRIBUTION SERVICES LLC

Current Principal Place of Business:

11435 NW 34 STREET
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

11435 NW 34 STREET
DORAL, FL 33178

New Mailing Address:

FEI Number: 26-1402592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VEERASAWMY, MALA
11435 NW 34 STREET
DORAL, FL 33178 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VEERASAWMY, MALA
Address: 11435 NW 34 STREET
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

Title: PDR (X) Change () Addition
Name: VEERASAWMY, MALA
Address: 11435 NW 34 STREET
City-St-Zip: DORAL, FL 33178

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MALA VEERASAWMY

PDR

04/29/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date