

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000016669

FILED
Feb 17, 2010
Secretary of State

Entity Name: XPRESS LOGISTICS SERVICES INC

Current Principal Place of Business:

1606 NW 84TH AVE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1606 NW 84TH AVE
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-1017562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALFONSO, JORGE
1606 NW 84TH AVE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ALFONSO, JORGE E
1606 NW 84TH AVE
MIAMI, FL 33126 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 E ALFONSO

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: ALFONSO, JORGE E
Address: 1606 NW 84TH AVE
City-St-Zip: MIAMI, FL 33126

Title: VPD
Name: ALFONSO, JORGE L
Address: 1606 NW 84TH AVE
City-St-Zip: MIAMI, FL 33126

Title: VPD
Name: ALFONSO, MARIA
Address: 1606 NW 84TH AVE
City-St-Zip: MIAMI, FL 33126

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: JORGE E ALFONSO

MR

02/17/2010

Electronic Signature of Signing Officer or Director

Date