

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007758

Entity Name: XPRESS DISTRIBUTION, INC.

FILED
Jun 08, 2006
Secretary of State

Current Principal Place of Business:

1855 NW 20 STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

1855 NW 20 STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-1083285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUMAGALLI, MARGARITA R
2027 N.W. 22 COURT
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

FUMAGALLI, MARGARITA R
1850 NW 20 STREET
MIAMI, FL 33142 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: MARGARITA R FUMAGALLI

06/08/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FUMAGALLI, MARGARITA R
Address: 1855 NW 20 STREET
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MARGARITA R FUMAGALLI

PD

06/08/2006

Electronic Signature of Signing Officer or Director

Date