

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000007758

Entity Name: XPRESS DISTRIBUTION, INC.

FILED
Oct 16, 2007
Secretary of State

Current Principal Place of Business:

1855 NW 20 STREET
MIAMI, FL 33142

New Principal Place of Business:

2084 NW 18 AVE
MIAMI, FL 33142

Current Mailing Address:

1855 NW 20 STREET
MIAMI, FL 33142

New Mailing Address:

2084 NW 18 AVE
MIAMI, FL 33142

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
2084 NW 18 AVE
MIAMI, FL 33142 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

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: DP (X) Change () Addition
Name: FUMAGALLI, MARGARITA R
Address: 2084 NW 18 AVE
City-St-Zip: MIAMI, FL 33142

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 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: FUMAGALLI MARGARITA

PRES

10/16/2007

Electronic Signature of Signing Officer or Director

Date