

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027943

FILED
Apr 10, 2008
Secretary of State

Entity Name: XPRESS FREIGHT SERVICES, INC.

Current Principal Place of Business:

7061 N.W. 87 AVE
MIAMI, FL 33178

New Principal Place of Business:

6306NW99AVE
MIAMI, FL 33178

Current Mailing Address:

7061 N.W. 87 AVE
MIAMI, FL 33178

New Mailing Address:

6306NW99AVE
MIAMI, FL 33178

FEI Number: 65-1099918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEIXEIRA, RICHARD
11551 SW 81 TERR
MIAMI, FL 33173 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TEIXEIRA, RICHARD
Address: 11551 SW 81 TERR
City-St-Zip: MIAMI, FL 33173

Title: D () Delete
Name: DEFREITAS, ANNETTE
Address: 14924 SW 142 PLACE
City-St-Zip: MIAMI, FL 33186

Title: CH () Delete
Name: DE FREITAS, ROBERT D
Address: 14924 SW 142 PL
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: BASANTA, LUANNE
Address: 9134 NW 21 ST
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: RICHARD TEIXEIRA

PRES

04/10/2008

Electronic Signature of Signing Officer or Director

Date