

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027943

FILED
Apr 26, 2012
Secretary of State

Entity Name: XPRESS FREIGHT SERVICES, INC.

Current Principal Place of Business:

6306NW99AVE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

6306NW99AVE
MIAMI, FL 33178

New Mailing Address:

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:

TEIXEIRA, RICHARD
4331 SW 133 AVE
MIAMI, FL 33175 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:

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TEIXEIRA, RICHARD
Address: 4331 SW 133 AVE
City-St-Zip: MIAMI, FL 33175

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

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

Title: D
Name: BASANTA, LUANNE
Address: 111 7 TH TERRACE
City-St-Zip: DILIDO ISLAND MIAMI BEACH, FL 33139 US

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: ROBERT DE FREITAS

CH

04/26/2012

Electronic Signature of Signing Officer or Director

Date