

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072369

Entity Name: LOAD X-PRESS, INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

7392 NW 35TH TERRACE
SUITE 302
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

7392 NW 35TH TERRACE
SUITE 302
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-1123185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, FERNANDO
5220 S. UNIVERSITY DRIVE
SUITE C-102
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

QUESADA, ROGER PRES
7392 NW 35TH TERRACE
SUITE 302
MIAMI, FL 33122 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: ROGER QUESADA

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: QUESADA, ROGER PRES.
Address: 12950 NW 9TH LANE
City-St-Zip: MIAMI, FL 33182 US

Title: VPD () Delete
Name: CHACON, JAVIER VP
Address: 1792 SYCAMORE TERRACE
City-St-Zip: WESTON, FL 33327 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: QUESADA, ROGER PRES.
Address: 7392 NW 35TH TERRACE STE 302
City-St-Zip: MIAMI, FL 33122 US

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: ROGER QUESADA

PRES

04/24/2007

Electronic Signature of Signing Officer or Director

Date