

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072369

FILED
Apr 29, 2008
Secretary of State

Entity Name: LOAD X-PRESS, INC.

Current Principal Place of Business:

7392 NW 35TH TERRACE
SUITE 302
MIAMI, FL 33122

New Principal Place of Business:

3555 NW 77 AVENUE
SUITE 104
MIAMI, FL 33122

Current Mailing Address:

7392 NW 35TH TERRACE
SUITE 302
MIAMI, FL 33122

New Mailing Address:

3555 NW 77 AVENUE
SUITE 104
MIAMI, FL 33122

FEI Number: 65-1123185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

QUESADA, ROGER PRES
3555 NW 77 AVENUE
SUITE 104
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

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: QUESADA, ROGER PRES.
Address: 7392 NW 35TH TERRACE STE 302
City-St-Zip: MIAMI, FL 33122 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: 3555 NW 77 AVENUE
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 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

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date