

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110378

Entity Name: DS XPRESS INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1401 NE MIAMI GARDENS DR.
890
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

1401 NE MIAMI GARDENS DR.
890
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

18851 NE 29TH AVE.
SUITE 413
AVENTURA, FL 33180

New Mailing Address:

18851 NE 29TH AVE.
SUITE 413
AVENTURA, FL 33180

FEI Number: 45-0507514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPOSHNIKOV, DIMITRY
1401 NE MIAMI GARDENS DR.
890
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

SHAPOSHNIKOV, DIMITRY
18851 NE 29TH AVE.
SUITE 413
AVENTURA, FL 33180 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: DIMITRY SHAPOSHNIKOV

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: SHAPOSHNIKOV, DIMITRY
Address: 1401 NE MIAMI GARDENS DR. #890
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: SHAPOSHNIKOV, DIMITRY
Address: 18851 NE 29TH AVE. SUITE 413
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DIMITRY SHAPOSHNIKOV

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date