

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110378

Entity Name: DS XPRESS INC.

FILED
Aug 23, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

20900 NE 30TH AVENUE
SUITE 410
AVENTURA, FL 33180

Current Mailing Address:

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

New Mailing Address:

20900 NE 30TH AVENUE
SUITE 410
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
18851 NE 29TH AVE.
SUITE 413
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SHAPOSHNIKOV, DIMITRY
20900 NE 30TH AVENUE
SUITE 410
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:

08/23/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: SHAPOSHNIKOV, DIMITRY
Address: 20900 NE 30TH AVENUE SUITE 410
City-St-Zip: AVENTURA, FL 33180

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: DIMITRY SHAPOSHNIKOV

MR.

08/23/2007

Electronic Signature of Signing Officer or Director

Date