2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 1

Jan 28, 2008 08:00 AN **DOCUMENT # P02000110378 Secretary of State** 1. Entity Name DS XPRESS INC. Principal Place of Business Mailing Address 20900 NE 30TH AVENUE 20900 NE 30TH AVENUE **SUITE 410 SUITE 410** AVENTURA, FL 33180 AVENTURA, FL 33180 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 45-0507514 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SHAPOSHNIKOV, DIMITRY 20900 NE 30TH AVENUE **SUITE 410** IN THIS SPACE AVENTURA, FL 33180 8. The above named entity sobmits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS MR TITLE NAME SHAPOSHNIKOV, DIMITRY 20900 NE 30TH AVENUE SUITE 410 STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 TITLE U00000803981 02/05/08-80022-017 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

FILED