

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008640

FILED  
Feb 18, 2010  
Secretary of State

Entity Name: EXPRESS EXPEDITING ENTERPRISE, INC

## Current Principal Place of Business:

1041 NE 78 RD  
#1  
MIAMI, FL 33138 US

## New Principal Place of Business:

9600 NW 25 ST  
4E  
MIAMI, FL 33172 US

## Current Mailing Address:

1041 NE 78 RD  
#1  
MIAMI, FL 33138 US

## New Mailing Address:

9600 NW 25 ST  
4E  
MIAMI, FL 33172 US

FEI Number: 55-0855360

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BORG, SHIRLEY A  
1041 NE 78 RD  
#1  
MIAMI, FL 33138 US

## Name and Address of New Registered Agent:

BORG, SHIRLEY A  
9600 NW 25 ST  
4E  
MIAMI, FL 33172 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:

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: JEREZ, ROSEMARIE  
Address: 9600 NW 25 ST. SUITE 4E  
City-St-Zip: MIAMI, FL 33172 US

Title: SEC  
Name: BORG, SHIRLEY A  
Address: 9600 NW 25 ST SUITE 4E  
City-St-Zip: MIAMI, FL 33172 US

I hereby 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 all other like empowered.

SIGNATURE: SHIRLEY BORG

S/T

02/18/2010

Electronic Signature of Signing Officer or Director

Date