

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046932

FILED
Mar 08, 2007
Secretary of State

Entity Name: WD EXPRESS INC.

Current Principal Place of Business:

5831 SW 162 CT
MIAMI, FL 33193

New Principal Place of Business:

127NW 28TH STREET
MIAMI, FL 33127

Current Mailing Address:

5831 SW 162 CT
MIAMI, FL 33193

New Mailing Address:

P.O.BOX 260891
MIAMI, FL 33126

FEI Number: 56-2445708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DOMINGUEZ, WILFREDO
Address: 5831 SW 162 CT
City-St-Zip: MIAMI, FL 33193

Title: V () Delete
Name: DOMINGUEZ, IRENE
Address: 5831 SW 162 CT
City-St-Zip: MIAMI, FL 33193 FL

Title: S (X) Delete
Name: LOPEZ, ILIANA
Address: 5831 SW 162 CT
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DOMINGUEZ, WILFREDO
Address: 127NW 28TH STREET
City-St-Zip: MIAMI, FL 33127

Title: V (X) Change () Addition
Name: DOMINGUEZ, IRENE
Address: 127 NW 28TH STREET
City-St-Zip: MIAMI, FL 33127 FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WILFREDO DOMINGUEZ

VP

03/08/2007

Electronic Signature of Signing Officer or Director

Date