

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066516

FILED
Jun 06, 2007
Secretary of State

Entity Name: EXPRESS FREIGHT & LOGISTICS, INC.

Current Principal Place of Business:

12164 SW 126 AVE
MIAMI, FL 33186

New Principal Place of Business:

12164 SW 126TH AVE
MIAMI, FL 33186

Current Mailing Address:

12164 SW 126 AVE
MIAMI, FL 33186

New Mailing Address:

12164 SW 126TH AVE
MIAMI, FL 33186

FEI Number: 20-1003287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUE, WAYNE
12164 SW 126 AVE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

LUE, WAYNE
12164 SW 126TH AVE
MIAMI, FL 33186 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:

06/06/2007

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: P () Delete
Name: LUE, WAYNE
Address: 12164 SW 126 AVE
City-St-Zip: MIAMI, FL 33186

Title: ST (X) Delete
Name: SKYERS, WESLEY
Address: 15433 SW 141 ST.
City-St-Zip: MIAMI, FL 33196

Title: V (X) Delete
Name: INNIS, FRITZROY A
Address: 28066 SW 166 CT
City-St-Zip: MIAMI, FL 33033

Title: VP (X) Delete
Name: JOSEPHS, GARY
Address: 14961 SW 46TH TERRACE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUE, WAYNE
Address: 12164 SW 126TH AVE
City-St-Zip: MIAMI, FL 33186

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

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

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

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: WAYNE LUE

PRES

06/06/2007

Electronic Signature of Signing Officer or Director

Date