

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092926

Entity Name: XIMA FREIGHT SERVICES, INC.

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

8217 NW 66TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8217 NW 66TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-1267163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVILA, MAITE
1281 SW 144 CT
MIAMI, FL 33184 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

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: PT () Delete
Name: AVILA, MAITE
Address: 1281 SW 144 CT
City-St-Zip: MIAMI, FL 33184

Title: VS () Delete
Name: SALAZAR, XIOMARA
Address: 12910 NW 8TH STREET
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MAITE AVILA

PT

05/02/2008

Electronic Signature of Signing Officer or Director

Date