

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132386

FILED
Feb 28, 2008
Secretary of State

Entity Name: LOAD X-PRESS GROUP, INC.

Current Principal Place of Business:

7392 NW 35TH TERRACE
SUITE 302
MIAMI, FL 33122 US

New Principal Place of Business:

3555 NW 77TH AVENUE
SUITE 104
MIAMI, FL 33122 US

Current Mailing Address:

7392 NW 35TH TERRACE
SUITE 302
MIAMI, FL 33122 US

New Mailing Address:

3555 NW 77TH AVENUE
SUITE 104
MIAMI, FL 33122 US

FEI Number: 04-3797487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUESADA, ROGER
7392 NW 35TH TERRACE
SUITE 302
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

QUESADA, ROGER
3555 NW 77TH AVENUE
SUITE 104
MIAMI, FL 33122 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: ROGER QUESADA

02/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHACON, JAVIER
Address: 1792 SYCAMORE TERRACE
City-St-Zip: WESTON, FL 33327 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAVIER CHACON

PD

02/28/2008

Electronic Signature of Signing Officer or Director

Date