

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000132386

FILED
Mar 14, 2010
Secretary of State

Entity Name: LOAD X-PRESS GROUP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

11321 SW 242 STREET
MIAMI, FL 33032 US

Current Mailing Address:

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

New Mailing Address:

11321 SW 242 STREET
MIAMI, FL 33032 US

FEI Number: 04-3797487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

QUESADA, ROGER
11321 SW 242 STREET
MIAMI, FL 33032 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

03/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: QUESADA, ROGER
Address: 11321 SW 242 STREET
City-St-Zip: MIAMI, FL 33032 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: ROGER QUESADA

PD

03/14/2010

Electronic Signature of Signing Officer or Director

Date