

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000166595

Entity Name: XPRESS CENTER, INC

FILED
Nov 06, 2006
Secretary of State

Current Principal Place of Business:

1436 WEST 49 STREET
HIALEAH, FL 33012

New Principal Place of Business:

232 WASHINGTON AVENUE
HOMESTEAD, FL 33030

Current Mailing Address:

1436 WEST 49 STREET
HIALEAH, FL 33012

New Mailing Address:

232 WASHINGTON AVENUE
HOMESTEAD, FL 33030

FEI Number: 20-3990349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JAIME
7676 NW 186 STREET
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

MARTIN ACCOUNTING & TAX SERVICE
7678 NW 186 STREET
MIAMI, FL 33015 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: MARTIN COLLANTE

11/06/2006

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: PDT () Delete
Name: ZUNIGA, ANDRES
Address: 7676 NW 186 STREET
City-St-Zip: MIAMI, FL 33015

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: ZUNIGA, ANDRES
Address: 232 WASHINGTON AVENUE
City-St-Zip: HOMESTEAD, FL 33030

Title: D () Change (X) Addition
Name: INTEGRO MANAGEMENT C, ORP
Address: 1436 WEST 49 STREET
City-St-Zip: HIALEAH, FL 33012

Title: D () Change (X) Addition
Name: HERNANDEZ, JAIME
Address: 232 WASHINGTON AVENUE
City-St-Zip: HOMESTEAD, FL 33030

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: ANDRES ZUNIGA

PD

11/06/2006

Electronic Signature of Signing Officer or Director

Date