

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072064

Entity Name: LDP WORLDWIDE EXPRESS, INC.

FILED
May 26, 2007
Secretary of State

Current Principal Place of Business:

13707 SW 66 ST
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

13707 SW 66 ST
MIAMI, FL 33183 US

New Mailing Address:

13707 SW 66 ST
#316-C
MIAMI, FL 33183 US

FEI Number: 20-4940666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNKLEY, LINDSAY G
14100 PALMETTO FRT RD
201
MIAMI LAKES, FL 33016 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: P () Delete
Name: PONCE, LUIS
Address: 13707 SW 66 ST
City-St-Zip: MIAMI, FL 33183 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PONCE, LUIS
Address: 13707 SW 66 ST, #316-C
City-St-Zip: MIAMI, FL 33183 US

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: LUIS PONCE

P

05/26/2007

Electronic Signature of Signing Officer or Director

Date