

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104659

Entity Name: SFL XPRESS, INC

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

39 NW 135TH STREET
NORTH MIAMI BEACH, FL 33168 US

New Principal Place of Business:

4271 NW 192ND ST
MIAMI GARDENS, FL 33055 US

Current Mailing Address:

39 NW 135TH STREET
NORTH MIAMI BEACH, FL 33168 US

New Mailing Address:

4271 NW 192ND ST
MIAMI GARDENS, FL 33055 US

FEI Number: 20-5356888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORTEGA, ANTONIO
39 NW 135TH STREET
NORTH MIAMI BEACH, FL 33168 US

Name and Address of New Registered Agent:

ORTEGA, ANTONIO
4271 NW 192ND ST
MIAMI GARDENS, FL 33055 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: ANTONIO ORTEGA

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORTEGA, ANTONIO
Address: 39 NW 135TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33168 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ORTEGA, ANTONIO
Address: 4271 NW 192ND ST
City-St-Zip: MIAMI GARDENS, FL 33055 US

Title: VP () Change (X) Addition
Name: ORTEGA, ANTONIO N
Address: 4271 NW 192ND ST
City-St-Zip: MIAMI GARDENS, FL 33055 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: ANTONIO ORTEGA

P

04/29/2007

Electronic Signature of Signing Officer or Director

Date