

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110164

FILED  
Feb 26, 2007  
Secretary of State

Entity Name: XPRESS CONSULTING SERVICES CORP

## Current Principal Place of Business:

6157 NW 167 ST  
F4  
HIALEAH, FL 33015

## New Principal Place of Business:

6073 NW 167 ST  
C27  
HIALEAH, FL 33015

## Current Mailing Address:

6157 NW 167 ST  
F4  
HIALEAH, FL 33015

## New Mailing Address:

6073 NW 167 ST  
C27  
HIALEAH, FL 33015

FEI Number: 41-2212538

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

YOUNES, HARVEY E  
6157 NW 167 ST  
F4  
HIALEAH, FL 33015 US

## Name and Address of New Registered Agent:

MARTINEZ, ARIEL  
6073 NW 167 ST  
C27  
HIALEAH, 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: ARIEL MARTINEZ

02/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: YOUNES, HARVEY E  
Address: 6157 NW 167 ST  
City-St-Zip: HIALEAH, FL 33015

Title: VP (X) Delete  
Name: MARTINEZ, ARIEL  
Address: 6157 NW 167 ST  
City-St-Zip: HIALEAH, FL 33015

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MARTINEZ, ARIEL  
Address: 6073 NW 167 ST  
City-St-Zip: HIALEAH, FL 33015

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ARIEL MARTINEZ

P

02/26/2007

Electronic Signature of Signing Officer or Director

Date