

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110164

FILED
Jun 13, 2008
Secretary of State

Entity Name: XPRESS CONSULTING SERVICES CORP

Current Principal Place of Business:

6073 NW 167 ST
C27
HIALEAH, FL 33015

New Principal Place of Business:

7751 NW 194 ST
HIALEAH, FL 33015

Current Mailing Address:

6073 NW 167 ST
C27
HIALEAH, FL 33015

New Mailing Address:

7751 NW 194 ST
HIALEAH, FL 33015

FEI Number: 41-2212538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, ARIEL
6073 NW 167 ST
C27
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

MARTINEZ, ARIEL
7751 NW 194 ST
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

06/13/2008

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: MARTINEZ, ARIEL
Address: 6073 NW 167 ST
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, ARIEL
Address: 7751 NW 194 ST
City-St-Zip: HIALEAH, FL 33015

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: ARIEL MARTINEZ

MR.

06/13/2008

Electronic Signature of Signing Officer or Director

Date