

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113740

FILED
Apr 14, 2009
Secretary of State

Entity Name: XPRESS AUTOMOTIVE PERFORMANCE, INC.

Current Principal Place of Business:

15401 NW PL B-A
OPA LOCKA, FL 33054

New Principal Place of Business:

15401 NW 33 PL B-A
OPA LOCKA, FL 33054

Current Mailing Address:

P. O. BOX 5739
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 20-5494673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, BARBARO N
5400 NW 173 DR
MIAMI GARDENS, FL 33055 US

Name and Address of New Registered Agent:

GONZALEZ, BARBARO N
5400 NW 173 DR
OPA LOCKA, 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: BARBARO GONZALEZ

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: GONZALEZ, BARBARO N
Address: 15401 NW 33 PL BAY-A
City-St-Zip: OPA LOCKA, FL 33054

Title: VS () Delete
Name: LOPEZ, PERLA E
Address: 5400 NW 173 DR.
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: GONZALEZ, BARBARO N
Address: 5400 NW 173 DR
City-St-Zip: OPA LOCKA, FL 33055

Title: VS (X) Change () Addition
Name: LOPEZ, PERLA E
Address: 5400 NW 173 DR.
City-St-Zip: OPA LOCKA, FL 33055

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: BARBARO GONZALEZ

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04/14/2009

Electronic Signature of Signing Officer or Director

Date