

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001610

FILED
Jan 09, 2010
Secretary of State

Entity Name: DIRECT XPRESS SERVICES, INC.

Current Principal Place of Business:

11236 SW 33 CIR PL
MIAMI, FL 33165 US

New Principal Place of Business:

8810 SW 36 ST
MIAMI, FL 33165 US

Current Mailing Address:

P.O.BOX 558211
MIAMI, FL 33255 US

New Mailing Address:

FEI Number: 06-1802688 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUIZ, ERNESTO E
11236 SW 33 CIR PL
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

RUIZ, ERNESTO E
8810 SW 36 ST
MIAMI, FL 33165 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:

01/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RUIZ, ERNESTO E
Address: P.O.BOX 558211
City-St-Zip: MIAMI, FL 33255 US

I hereby 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 all other like empowered.

SIGNATURE: ERNESTO E. RUIZ

P

01/09/2010

Electronic Signature of Signing Officer or Director

Date