

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075397

FILED  
Apr 27, 2010  
Secretary of State

Entity Name: XPRESS LANE AUTO TRANSPORT INC.

## Current Principal Place of Business:

20003 NW 53 CT  
LOT # 274  
MIAMI GARDENS, FL 33055

## New Principal Place of Business:

## Current Mailing Address:

20003 NW 53 CT  
LOT # 274  
MIAMI GARDENS, FL 33055

## New Mailing Address:

FEI Number: 26-0436110

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BENITEZ, JIM F  
20003 NW 53 CT  
LOT # 274  
MIAMI GARDENS, FL 33055 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: BENITEZ, JIM F  
Address: 20003 NW 53 CT LOT # 274  
City-St-Zip: MIAMI GARDENS, FL 33055

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: JIM F. BENITEZ

P

04/27/2010

Electronic Signature of Signing Officer or Director

Date