

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101726

FILED
Apr 30, 2008
Secretary of State

Entity Name: X-PRESS LOGISTICS OF MIAMI, INC.

Current Principal Place of Business:

4995 NW 72ND AVE SUITE 200-A
MIAMI, FL 33166

New Principal Place of Business:

4995 NW 72ND AVE SUITE 200
MIAMI, FL 33166

Current Mailing Address:

4995 NW 72ND AVE SUITE 200-A
MIAMI, FL 33166

New Mailing Address:

4995 NW 72ND AVE SUITE 200
MIAMI, FL 33166

FEI Number: 26-0893976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ DIAZ, MABEL
4995 NW 72ND AVE SUITE 200-A
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

RODRIGUEZ DIAZ, MABEL
4995 NW 72ND AVE SUITE 200
MIAMI, FL 33166 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: MABEL RODRIGUEZ DIAZ

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ DIAZ, MABEL OFFICER
Address: 4995 NW 72ND AVE SUITE 200-A
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: CARDONA, DORIS IVETTE OFFICER
Address: 4995 NW 72ND AVE SUITE 200-A
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: RODRIGUEZ DIAZ, MABEL OFFICER
Address: 4995 NW 72ND AVE SUITE 200
City-St-Zip: MIAMI, FL 33166

Title: D/S (X) Change () Addition
Name: CARDONA, DORIS IVETTE OFFICER
Address: 4995 NW 72ND AVE SUITE 200
City-St-Zip: MIAMI, FL 33166

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: MABEL RODRIGUEZ DIAZ

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date