

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122050

Entity Name: FLORIDA XPRESS EXPORT, INC.

FILED
Jun 26, 2008
Secretary of State

Current Principal Place of Business:

2114 NORTH FLAMINGO RD
APT. # 231
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

2114 NORTH FLAMINGO RD
APT. # 231
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

9000 SHERIDAN STREET
SUITE 11
PEMBROKE PINES, FL 33024 US

New Mailing Address:

9000 SHERIDAN STREET
SUITE 11
PEMBROKE PINES, FL 33024 US

FEI Number: 68-0668785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTRILLON, GUILLERMO L
2114 NORTH FLAMINGO RD.
APT. # 231
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

CASTRILLON, GUILLERMO L
9000 SHERIDAN STREET
SUITE 11
PEMBROKE PINES, FL 33024 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: GUILLERMO L CASTRILLON

06/26/2008

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: PSD () Delete
Name: CASTRILLON, GUILLERMO L
Address: 2114 NORTH FLAMINGO RD., APT. # 231
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: VPTD () Delete
Name: LEYTON, OFELIA
Address: 2114 NORTH FLAMINGO RD., APT. # 231
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: D () Delete
Name: CASTRILLON, CAMILO
Address: 2114 NORTH FLAMINGO RD., APT. # 231
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: D () Delete
Name: CASTRILLON, ELISA
Address: 2114 NORTH FLAMINGO RD. APT. # 231
City-St-Zip: PEMBROKE PINES, FL 33028 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CASTRILLON, GUILLERMO L
Address: 9000 SHERIDAN STREET
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: VPTD (X) Change () Addition
Name: LEYTON, OFELIA
Address: 9000 SHERIDAN STREET
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: D (X) Change () Addition
Name: CASTRILLON, CAMILO
Address: 9000 SHERIDAN STREET
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: D (X) Change () Addition
Name: CASTRILLON, ELISA
Address: 9000 SHERIDAN STREET
City-St-Zip: PEMBROKE PINES, FL 33024 US

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: GUILLERMO L CASTRILLON

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06/26/2008

Electronic Signature of Signing Officer or Director

Date