

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122050

FILED
Feb 26, 2010
Secretary of State

Entity Name: FLORIDA XPRESS EXPORT, INC.

Current Principal Place of Business:

9000 SHERIDAN STREET
SUITE 11
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

15327 NW 60 AVE.
SUITE 240
MIAMI LAKES, FL 33014 US

Current Mailing Address:

9000 SHERIDAN STREET
SUITE 11
PEMBROKE PINES, FL 33024 US

New Mailing Address:

15327 NW 60 AVE
SUITE 240
MIAMI LAKES, FL 33014 US

FEI Number: 68-0668785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CASTRILLON, GUILLERMO L
15327 NW 60 AVE
SUITE 240
MIAMI LAKES, FL 33014 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

02/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: CASTRILLON, GUILLERMO L
Address: 15327 NW 60 AVE
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: VPTD
Name: LEYTON, OFELIA
Address: 15327 NW 60 AVE
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: D
Name: CASTRILLON, CAMILO
Address: 15327 NW 60 AVE
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: D
Name: CASTRILLON, ELISA
Address: 15327 NW 60 AVE
City-St-Zip: MIAMI LAKES, FL 33014 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: GUILLERMO L. CASTRILLON

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02/26/2010

Electronic Signature of Signing Officer or Director

Date