

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046491

Entity Name: XPRESS MOTOR, INC

FILED  
Apr 19, 2011  
Secretary of State

**Current Principal Place of Business:**

14629 SW 104TH STREET  
# 169  
MIAMI, FL 33186

**New Principal Place of Business:**

8021 NW 54 STREET  
DORAL, FL 33166

**Current Mailing Address:**

14629 SW 104TH STREET  
# 169  
MIAMI, FL 33186

**New Mailing Address:**

8021 NW 54 STREET  
DORAL, FL 33166

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RODRIGUEZ, JESUS JR.  
14629 SW 104TH STREET  
# 169  
MIAMI, FL 33186 US

**Name and Address of New Registered Agent:**

RODRIGUEZ, JESUS JR.  
8021 NW 54 STREET  
DORAL, 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: JESUS RODRIGUEZ

04/19/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSTD  
Name: RODRIGUEZ, JESUS JR.  
Address: 14629 SW 104TH STREET # 169  
City-St-Zip: MIAMI, FL 33186

Title: VP  
Name: LEON, GREISYS  
Address: 8021 NW 54 STREET  
City-St-Zip: DORAL, FL 33166

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: JESUS RODRIGUEZ

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date