

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 23, 2011
Secretary of State**

DOCUMENT# P10000046491

Entity Name: XPRESS MOTOR, INC

Current Principal Place of Business:

8021 NW 54 STREET
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

8021 NW 54 STREET
DORAL, FL 33166

New Mailing Address:

FEI Number: 27-2769803 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JESUS JR.
8021 NW 54 STREET
DORAL, FL 33166 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

OFFICERS AND DIRECTORS:

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

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

Title: VP
Name: LEON, GREISYS
Address: 14629 SW 104 ST # 169
City-St-Zip: MIAMI, FL 33186

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

PRES

05/23/2011

Electronic Signature of Signing Officer or Director

Date