

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000052241

FILED
Jul 14, 2008
Secretary of State

Entity Name: XPRESS COURIER/CARGO, INC.

Current Principal Place of Business:

8235 NW 64TH ST. #6
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8235 NW 64TH ST. #6
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0592215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDIVAR, FLAVIO
5320 SW 149PL
MIAMI, FL 33185 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

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: LANDIVAR, FLAVIO
Address: 5320 SW 149 PLACE
City-St-Zip: MIAMI, FL 33185

Title: VP () Delete
Name: NANCY, LANDIVAR
Address: 5320 SW 149 PL
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MIRABAL, NANCY
Address: 5320 SW 149 PLACE
City-St-Zip: MIAMI, FL 33185

Title: VP (X) Change () Addition
Name: LANDIVAR, FLAVIO
Address: 5320 SW 149 PL
City-St-Zip: MIAMI, FL 33185

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: FLAVIO LANDIVAR

VP

07/14/2008

Electronic Signature of Signing Officer or Director

Date