

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000031281

FILED
Feb 06, 2006
Secretary of State

Entity Name: LGS EXPRESS COURIER SERVICES, INC.

Current Principal Place of Business:

200 SOUTH DRIVE
MIAMI SPRGS, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

200 SOUTH DRIVE
MIAMI SPRGS, FL 33166 US

New Mailing Address:

FEI Number: 65-0741097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, CECILIO
13853 NW 21ST STREET
PEMBROKE PINES, FL 33028 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: POS () Delete
Name: SANTANA, CECILIO
Address: 200 SOUTH DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: PCEO () Delete
Name: LAWSON, OLGA
Address: 200 SOUTH DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VP (X) Delete
Name: PROBIN, JAMES M
Address: 820 SW 118TH TERRACE
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CECILIO SANTANA

POS

02/06/2006

Electronic Signature of Signing Officer or Director

Date