

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000031103

FILED  
Apr 26, 2004  
Secretary of State

Entity Name: XPRESS DELIVERY OF MIAMI, INC.

## Current Principal Place of Business:

10930 W FLAGLER ST  
SUITE 301  
MIAMI, FL 33174

## New Principal Place of Business:

## Current Mailing Address:

3899 SW 142 AVE.  
MIAMI, FL 33175

## New Mailing Address:

FEI Number: 65-0829200

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TRELLES, LUIS O  
3899 SW 142 AVE.  
MIAMI, FL 33175 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: PD ( ) Delete  
Name: TRELLES, HECTOR M  
Address: 3899 SW 142 AVE  
City-St-Zip: MIAMI, FL 33175

Title: VTD ( ) Delete  
Name: TRELLES, LUIS O  
Address: 3899 SW 142 AVE  
City-St-Zip: MIAMI, FL 33175

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 Section 119.07(3)(i), 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: HECTOR M TRELLES

PD

04/26/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date