

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000031103

FILED  
May 06, 2008  
Secretary of State

Entity Name: XPRESS DELIVERY OF MIAMI, INC.

## Current Principal Place of Business:

31 NW 136TH CT  
MIAMI, FL 33182

## New Principal Place of Business:

## Current Mailing Address:

31 NW 136TH CT  
MIAMI, FL 33182

## 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  
31 NW 136TH CT  
MIAMI, FL 33182 US

## Name and Address of New Registered Agent:

TRELLES, LUIS O  
14041 S.W. 20TH ST  
MIAMI, FL 33175 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:

05/06/2008

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: PD ( ) Delete  
Name: TRELLES, HECTOR M  
Address: 31 NW 136TH CT  
City-St-Zip: MIAMI, FL 33182

Title: VTD ( ) Delete  
Name: TRELLES, LUIS O  
Address: 31 NW 136 TH CT  
City-St-Zip: MIAMI, FL 33182

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VTD (X) Change ( ) Addition  
Name: TRELLES, LUIS O  
Address: 14041 S.W. 20TH ST  
City-St-Zip: MIAMI, FL 33175

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: HECTOR M TRELLES

PD

05/06/2008

Electronic Signature of Signing Officer or Director

Date