

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000063182

FILED
Apr 21, 2008
Secretary of State

Entity Name: EXPEDITED FREIGHT SYSTEMS, INC.

Current Principal Place of Business:

8200 NW 52ND TERRACE
102
DORAL, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8200 NW 52ND TERRACE
102
DORAL, FL 33166 US

New Mailing Address:

FEI Number: 65-0850561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, ALFREDO
8200 NW 52ND TERRACE
102
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: PENA, KENNETH J
Address: 11656 SW 143RD AVE
City-St-Zip: MIAMI, FL 33186 US

Title: VP () Delete
Name: MENESES, CHERLY
Address: 13431 SW 34TH ST
City-St-Zip: MIAMI, FL 33175

Title: D () Delete
Name: SILVA, ALFREDO
Address: 13431 SW 34TH ST
City-St-Zip: MIAMI, FL 33175 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MENESES, CHERYL
Address: 13431 SW 34TH ST
City-St-Zip: MIAMI, FL 33175

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

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: KENNETH J. PENA

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date