

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000063182

FILED
Jan 08, 2010
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:

8181 NW 36TH ST
1
DORAL, FL 33166 US

Current Mailing Address:

8200 NW 52ND TERRACE
102
DORAL, FL 33166 US

New Mailing Address:

P.O.BOX 668347-33166
DORAL, FL 33166 US

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:

SILVA, ALFREDO
8181 NW 36TH ST
1
DORAL, FL 33166 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: _____

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS
Name: PENA, KENNETH J
Address: 10700 SW 131ST TERRACE
City-St-Zip: MIAMI, FL 33176 US

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

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

I hereby 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 all other like empowered.

SIGNATURE: KENNETH PENA

P

01/08/2010

Electronic Signature of Signing Officer or Director

Date