2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000027943

Entity Name: XPRESS FREIGHT SERVICES, INC.

FILED Jun 04, 2021 **Secretary of State** 9810854555CC

Current Principal Place of Business:

2000 NW 97TH AVE SUITE 112 MIAMI, FL 33172

Current Mailing Address:

2000 NW 97TH AVE **SUITE 112** MIAMI, FL 33172 US

FEI Number: 65-1099918 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BECKLES, WENDELL 2000 NW 97TH AVE SUITE 112 MIAMI, FL 33172 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: WENDELL BECKLES 06/04/2021

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Address

ADMINISTRATIVE MANAGER Title Title **PRESIDENT**

FINLEY, PAT Name Name BECKLES, WENDELL

2000 NW 97TH AVE 2000 NW 97TH AVE Address Address

SUITE 112 SUITE 112

City-State-Zip: MIAMI FL 33172 City-State-Zip: MIAMI FL 33172

Title **DIRECTOR** Title **DIRECTOR**

Name ALI, ANTHONY Name PACHECO, DIANA

2000 NW 97TH AVE 2000 NW 97TH AVE Address SUITE 112 **SUITE 112**

City-State-Zip: MIAMI FL 33172 City-State-Zip: MIAMI FL 33172

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.