

2007 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Feb 01, 2007
Secretary of State**

DOCUMENT# P05000017872

Entity Name: MEMORY CARGO EXPRESS CORP.

Current Principal Place of Business:

7903 NW 66 ST
MIAMI, FL 33166

New Principal Place of Business:

9851 NW 58 ST
105
MIAMI, FL 33178

Current Mailing Address:

7903 NW 66 ST
MIAMI, FL 33166

New Mailing Address:

9851 NW 58 ST
105
MIAMI, FL 33178

FEI Number: 65-0668157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOZANO, GLORIA C
7317 NW 107 PL
MIAMI, FL 33178 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: GLORIA C LOZANO

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: P () Delete
Name: LOZANO, DANIEL
Address: 7317 NW 107 PL
City-St-Zip: MIAMI, FL 33166

Title: V () Delete
Name: LOZANO, GLORIA C
Address: 7317 NW 107 PL
City-St-Zip: MIAMI, FL 33166

Title: T () Delete
Name: LOZANO, JHONNATHAN
Address: 7317 NW 107 PL
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: DANIEL J LOZANO

P

02/01/2007

Electronic Signature of Signing Officer or Director

Date