

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040094

Entity Name: ML EXPRESS DELIVERY, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

521 NW 25 CT.
MIAMI, FL 33125 US

New Principal Place of Business:

3675 NW 58 STREET
MIAMI, FL 33142 US

Current Mailing Address:

521 NW 25 CT.
MIAMI, FL 33125 US

New Mailing Address:

3675 NW 58 STREET
MIAMI, FL 33142 US

FEI Number: 20-4635267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEON, MANUEL
521 NW 25 CT
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

LEON, MANUEL
3675 NW 58 STREET
MIAMI, FL 33142 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEON, MANUEL
Address: 521 NW 25 CT.
City-St-Zip: MIAMI, FL 33125 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEON, MANUEL
Address: 3675 NW 58 ST
City-St-Zip: MIAMI, FL 33142 US

Title: VP () Change (X) Addition
Name: GRISEIDA, ROMERO
Address: 3675 NW 58 ST
City-St-Zip: MIAMI, FL 33142 US

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: MANUEL LEON

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date