

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000038747

FILED
Apr 06, 2011
Secretary of State

Entity Name: MIAMI EXPRESS CARGO, INC.

Current Principal Place of Business:

2631 SW 154TH PLACE
MIAMI, FL 33185

New Principal Place of Business:

9306 NW 13 STREET
MIAMI, FL 33172 US

Current Mailing Address:

2631 SW 154TH PLACE
MIAMI, FL 33185

New Mailing Address:

9306 NW 13 STREET
MIAMI, FL 33172 US

FEI Number: 26-4821819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUERREVERE, JUAN J
2631 SW 154TH PLACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

AGUERREVERE, JUAN J
5323 NW 106 COURT
MIAMI, FL 33178 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: JUAN AGUERREVERE

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: AGUERREVERE, JUAN J
Address: 9306 NW 13 STREET
City-St-Zip: MIAMI, FL 33172

Title: VTD
Name: MANTELLINI, DIANA E
Address: 9306 NW 13 STREET
City-St-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.

SIGNATURE: JUAN AGUERREVERE

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04/06/2011

Electronic Signature of Signing Officer or Director

Date