

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041877

Entity Name: MGB EXPRESS, INC.

FILED  
Mar 24, 2011  
Secretary of State

## Current Principal Place of Business:

MIRIAM GONZALEZ  
5781 NW 112TH AVE. APT. 120  
DORAL, FL 33178

## New Principal Place of Business:

## Current Mailing Address:

MIRIAM GONZALEZ  
5781 NW 112TH AVE. APT. 120  
DORAL, FL 33178

## New Mailing Address:

MIRIAM GONZALEZ  
642 SE 31ST AVENUE  
HOMESTEAD, FL 33033

FEI Number: 20-2532950

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GONZALEZ, MIRIAM  
5781 NW 112TH AVE.  
APT. 120  
DORAL, 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:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: GONZALEZ, MIRIAM  
Address: 5781 NW 112TH AVE APT. 120  
City-St-Zip: DORAL, FL 33178

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: MIRIAM GONZALEZ

PRES

03/24/2011

Electronic Signature of Signing Officer or Director

Date