2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110725

Entity Name: MIR EXPRESS INC

Current Principal Place of Business:

272 SHELL ROAD VENICE, FL 34293

Current Mailing Address:

272 SHELL ROAD VENICE, FL 34293

FEI Number: 56-2424996 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

IVANENKO, LYUDMILA P 272 SHELL RD VENICE, FL 34293 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:

Electronic Signature of Registered Agent

Date

FILED Apr 15, 2016

Secretary of State

CC5918894428

Officer/Director Detail:

Title P Title VP

Name IVANENKO, LYUDMILA Name IVANENKO, RUSLAN

Address 272 SHELL RD Address 272 SHELL RD

City-State-Zip: VENICE FL 34293 City-State-Zip: VENICE FL 34293

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: LYUDMILA IVANENKO

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/15/2016

Date