

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K63160

Entity Name: M.C.U. EXPRESS, INC.

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

15397 SW 40TH STREET
DAVIE, FL 33331 US

New Principal Place of Business:

4650 VILLAGE WAY
DAVIE, FL 33314 US

Current Mailing Address:

15397 SW 40TH STREET
DAVIE, FL 33331 US

New Mailing Address:

4650 VILLAGE WAY
DAVIE, FL 33314 US

FEI Number: 65-0137324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPSTEIN, DIANE
15397 SW 40TH STREET
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

EPSTEIN, DIANE
4650 VILLAGE WAY
DAVIE, FL 33314 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: DIANE EPSTEIN

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: EPSTEIN, DIANE,
Address: 15397 SW 40TH STREET
City-St-Zip: DAVIE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: EPSTEIN, DIANE,
Address: 4650 VILLAGE WAY
City-St-Zip: DAVIE, FL 33314

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: DIANE EPSTEIN

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01/28/2008

Electronic Signature of Signing Officer or Director

Date