

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026127

FILED
Feb 13, 2008
Secretary of State

Entity Name: MILAN FREIGHT EXPRESS CORP.

Current Principal Place of Business:

8901 NW 34 AVE RD
MIAMI, FL 33147

New Principal Place of Business:

6708 NW 82ND AVENUE
MIAMI, FL 33166

Current Mailing Address:

8901 NW 34 AVE RD
MIAMI, FL 33147

New Mailing Address:

6708 NW 82ND AVENUE
MIAMI, FL 33166

FEI Number: 01-0645964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILAN, BRAULIO
8901 NW 34 AVE RD
MIAMI, FL 33147 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILAN, BRAULIO
Address: 8901 NW 34 AVE RD
City-St-Zip: MIAMI, FL 33147

Title: V () Delete
Name: ROJAS, VLADIMIR A
Address: 8901 NW 34 AVE RD
City-St-Zip: MIAMI, FL 33147

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILAN, BRAULIO
Address: 6708 NW 82ND AVENUE
City-St-Zip: MIAMI, FL 33166

Title: V (X) Change () Addition
Name: ROJAS, VLADIMIR A
Address: 6708 NW 82ND AVENUE
City-St-Zip: MIAMI, FL 33166

Title: S () Change (X) Addition
Name: ROJAS, VLADIMIR A
Address: 6708 NW 82ND AVENUE
City-St-Zip: MIAMI, FL 33166

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: VLADIMIR A. ROJAS

V

02/13/2008

Electronic Signature of Signing Officer or Director

Date