

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069443

Entity Name: MRC EXPRESS, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

1844 NW 82 AVE.
MIAMI, FL 33126

New Principal Place of Business:

230 SUNPORT LANE
SUITE 100
ORLANDO, FL 32809

Current Mailing Address:

1844 NW 82 AVE.
MIAMI, FL 33126

New Mailing Address:

230 SUNPORT LANE
100
ORLANDO, FL 32809

FEI Number: 54-2064105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETHENCOURT, MARIA E
11030 WILES ROAD
SUITE 101
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

BETHENCOURT, MARIA E
230 SUNPORT LANE
100
ORLANDO, FL 32809 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: MARIA E BETHENCOURT

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BETHENCOURT, MARIA E
Address: 11030 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33076

Title: S () Delete
Name: BETHENCOURT, MARIA E
Address: 11030 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33076

Title: T () Delete
Name: BETHENCOURT, MARIA E
Address: 11030 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33076

Title: V () Delete
Name: BETHENCOURT, ROBERT J
Address: 11030 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33076

Title: V () Delete
Name: BETHENCOURT, CAROLINE F
Address: 11030 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BETHENCOURT, MARIA E
Address: 230 SUNPORT LANE
City-St-Zip: ORLANDO, FL 32809

Title: S (X) Change () Addition
Name: BETHENCOURT, MARIA E
Address: 230 SUNPORT LANE
City-St-Zip: ORLANDO, FL 32809

Title: T (X) Change () Addition
Name: BETHENCOURT, MARIA E
Address: 230 SUNPORT LANE
City-St-Zip: ORLANDO, FL 32809

Title: VP (X) Change () Addition
Name: BETHENCOURT, ROBERT J
Address: 230 SUNPORT LANE
City-St-Zip: ORLANDO, FL 32809

Title: VP (X) Change () Addition
Name: BETHENCOURT, CAROLINE F
Address: 230 SUNPORT LANE
City-St-Zip: ORLANDO, FL 32809

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: MARIA E BETHENCOURT

P

04/25/2007

Electronic Signature of Signing Officer or Director

Date