

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110725

FILED
Apr 10, 2012
Secretary of State

Entity Name: MIR EXPRESS INC

Current Principal Place of Business:

272 SHELL ROAD
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

272 SHELL ROAD
VENICE, FL 34293

New Mailing Address:

FEI Number: 56-2424996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IVANENKO, LYUDMILA P
272 SHELL RD
VENICE, FL 34293 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: IVANENKO, LYUDMILA
Address: 272 SHELL RD
City-St-Zip: VENICE, FL 34293

Title: VP
Name: IVANENKO, RUSLAN
Address: 272 SHELL RD
City-St-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: L.IVANENKO

P

04/10/2012

Electronic Signature of Signing Officer or Director

_____ Date