

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000034924

Entity Name: M & Y EXPRESS TRANSPORT, INC.

FILED
Oct 10, 2007
Secretary of State

Current Principal Place of Business:

3717 47TH AVE NORTH
ST. PETERSBURG, FL 33714

New Principal Place of Business:

Current Mailing Address:

3717 47TH AVE NORTH
ST. PETERSBURG, FL 33714

New Mailing Address:

FEI Number: 20-2477206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, EDUARDO
3725 47TH AVE NORTH
ST. PETERSBURG, FL 33714 US

Name and Address of New Registered Agent:

SANCHEZ, YASIEL
3725 47TH AVE NORTH
ST. PETERSBURG, FL 33714 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: YASIEL SANCHEZ

10/10/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: SANCHEZ, EDUARDO
Address: 4558 32 AVE. NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

Title: VP () Delete
Name: SANCHEZ, YASIEL
Address: 3634 29TH AVE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: SANCHEZ, YASIEL
Address: 4558 32 AVE. NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YASIEL SANCHEZ

VP

10/10/2007

Electronic Signature of Signing Officer or Director

Date