

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041877

Entity Name: MGB EXPRESS, INC.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

MIRIAM GONZALEZ
9075 NW 115TH ST
HIALEAH, FL 33018

New Principal Place of Business:

MIRIAM GONZALEZ
5781 NW 112TH AVE. APT. 120
DORAL, FL 33178

Current Mailing Address:

MIRIAM GONZALEZ
9075 NW 115TH ST
HIALEAH, FL 33018

New Mailing Address:

MIRIAM GONZALEZ
5781 NW 112TH AVE. APT. 120
DORAL, FL 33178

FEI Number: 20-2532950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, MIRIAM
9075 NW 115TH ST
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

GONZALEZ, MIRIAM
5781 NW 112TH AVE.
APT. 120
DORAL, FL 33178 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:

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, MIRIAM
Address: 9075 NW 115TH ST
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, MIRIAM
Address: 5781 NW 112TH AVE APT. 120
City-St-Zip: DORAL, FL 33178

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: MIRIAM GONZALEZ

P

03/26/2009

Electronic Signature of Signing Officer or Director

Date