

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041877

Entity Name: MGB EXPRESS, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

MIRIAM GONZALEZ
642 SE 31ST AVENUE
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: 20-2532950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MIRIAM
5781 NW 112TH AVE.
APT. 120
DORAL, FL 33178 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: GONZALEZ, MIRIAM
Address: 5781 NW 112TH AVE APT. 120
City-St-Zip: DORAL, FL 33178

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: MIRIAM GONZALEZ

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date