

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084937

FILED
Jan 12, 2008
Secretary of State

Entity Name: MICMEL EXPRESS. CORPORATION

Current Principal Place of Business:

3300 W 84 STREET
SUITE 3
HIALEAH, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

3300 W 84 STREET
SUITE 3
HIALEAH, FL 33018 US

New Mailing Address:

FEI Number: 01-0839975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRASS, OSCAR
801 WEST 49TH ST.
SUITE 105
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

GRASS, OSCAR
3300 W 84 STREET
SUITE 3
HIALEAH, FL 33018 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: OSCAR GRASS

01/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRASS, OSCAR
Address: 801 WEST 49TH ST., STE. 105
City-St-Zip: HIALEAH, FL 33012 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRASS, OSCAR
Address: 3300 W 84 ST. SUITE 3
City-St-Zip: HIALEAH, FL 33018 US

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: OSCAR GRASS

P

01/12/2008

Electronic Signature of Signing Officer or Director

Date