

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147782

Entity Name: MEGA EXPRESS, INC.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

1806 PEACE PLACE
KISSIMMEE, FL 34759 US

New Principal Place of Business:

6164 ROXBURG AVE
ORLANDO, FL 32809 US

Current Mailing Address:

1806 PEACE PLACE
KISSIMMEE, FL 34759 US

New Mailing Address:

6164 ROXBURG AVE
ORLANDO, FL 32809 US

FEI Number: 20-4304135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, GUERING
1806 PEACE PLACE
KISSIMMEE, FL 34759 US

Name and Address of New Registered Agent:

GOMEZ, GUERING A ANA GOM
6164 ROXBURG AVE
ORLANDO, FL 32809 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: ANA GOMEZ

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOMEZ, GUERING
Address: 1806 PEACE PLACE
City-St-Zip: KISSIMMEE, FL 34759 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOMEZ, GUERING A ANA GOM
Address: 6164 ROXBURG AVE
City-St-Zip: ORLANDO, FL 32809 US

Title: P () Change (X) Addition
Name: GOMEZ, GUERING A ANA GOM
Address: 6164 ROXBURG AVE
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Name: GOMEZ, GUERING A ANA GOM
Address: 6164 ROXBURG AVE
City-St-Zip: ORLANDO, FL 32809 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: GUERING GOMEZ

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date