

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147782

Entity Name: MEGA EXPRESS, INC.

FILED
Apr 21, 2012
Secretary of State

Current Principal Place of Business:

6164 ROXBURG AVE
ORLANDO, FL 32809 US

New Principal Place of Business:

3187 WINDMILL POINTE BLVD
KISSIMMEE, FL 34746 US

Current Mailing Address:

6164 ROXBURG AVE
ORLANDO, FL 32809 US

New Mailing Address:

3187 WINDMILL POINTE BLVD
KISSIMMEE, FL 34746 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 A ANA GOM
6164 ROXBURG AVE
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

GOMEZ, GUERING
3187 WINDMILL POINTE BLVD
KISSIMMEE, FL 34746 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: GUERING GOMEZ

04/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOMEZ, GUERING
Address: 3187 WINDMILL POINTE BLVD
City-St-Zip: KISSIMMEE, FL 34746 US

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: GUERING GOMEZ

P

04/21/2012

Electronic Signature of Signing Officer or Director

Date