

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163352

FILED
Mar 06, 2007
Secretary of State

Entity Name: MEGA EXPRESS SUPPLIES, INC

Current Principal Place of Business:

7570 NW 14TH ST
SUITE 112
MIAMI, FL 33126 US

New Principal Place of Business:

16677 SW 117 AVE
MIAMI, FL 33177 US

Current Mailing Address:

7570 NW 14TH ST
SUITE 112
MIAMI, FL 33126 US

New Mailing Address:

16677 SW 117 AVE
MIAMI, FL 33177 US

FEI Number: 20-3982265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAUZ, LUIS C
7570 NW 14TH ST
SUITE 112
MIAMI, FL 33126 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOPEZ, EDWIN
Address: 7570 NW 14TH ST SUITE 112
City-St-Zip: MIAMI, FL 33126 US

Title: T () Delete
Name: LOPEZ, JASMIN
Address: 7570 NW 14TH ST SUITE 112
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOPEZ, EDWIN R
Address: 7570 NW 14TH ST SUITE 112
City-St-Zip: MIAMI, FL 33126 US

Title: T (X) Change () Addition
Name: LOPEZ, YASMIN M
Address: 7570 NW 14TH ST SUITE 112
City-St-Zip: MIAMI, FL 33126 US

I hereby certify that the information supplied with this filing does not qualify for the 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: EDWIN R. LOPEZ

P

03/06/2007

Electronic Signature of Signing Officer or Director

Date