

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163352

FILED  
Mar 20, 2009  
Secretary of State

Entity Name: MEGA EXPRESS SUPPLIES, INC

## Current Principal Place of Business:

14944 SW 23 WAY  
MIAMI, FL 33185 US

## New Principal Place of Business:

4169 NE 14TH ST  
MIAMI, FL 33033 US

## Current Mailing Address:

14944 SW 23 WAY  
MIAMI, FL 33185 US

## New Mailing Address:

4169 NE 14TH ST  
MIAMI, FL 33033 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:

LOPEZ, EDWIN R  
4169 NE 14TH ST  
MIAMI, FL 33033 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: LOPEZ, EDWIN

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

Title: T ( ) Delete  
Name: LOPEZ, YASMIN M  
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: 4169 NE 14TH ST  
City-St-Zip: MIAMI, FL 33033 US

Title: T (X) Change ( ) Addition  
Name: LOPEZ, YASMIN M  
Address: 4169 NE 14TH ST  
City-St-Zip: MIAMI, FL 33033 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: LOPEZ, EDWIN

PD

03/20/2009

Electronic Signature of Signing Officer or Director

Date