

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051940

Entity Name: M & S CARGO EXPRESS CORP

FILED
May 02, 2010
Secretary of State

Current Principal Place of Business:

2400 NW 79 ST
MIAMI, FL 33147

New Principal Place of Business:

2500 NW 46 ST
MIAMI, FL 33142 US

Current Mailing Address:

1455 NORTH TREASURE DRIVE
3 B
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

P.O BOX 416163
MIAMI, FL 33141 US

FEI Number: 20-4753568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CECIC, SUSANA R
1455 NORTH TREASURE DRIVE
3B
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

CECIC, SUSANA R
2500 NW 46 ST
MIAMI, FL 33142 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: SUSANA CECIC

05/02/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: CECIC, SUSANA R
Address: 2500 NW 46 ST
City-St-Zip: MIAMI, FL 33142 US

Title: VPD
Name: LASCHERA, OSVALDO
Address: 2500 NW 46 ST
City-St-Zip: MIAMI, FL 33142 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: SUSANA CECIC

PD

05/02/2010

Electronic Signature of Signing Officer or Director

Date