

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078527

Entity Name: MEGAN EXPRESS INC

FILED  
Apr 28, 2008  
Secretary of State

## Current Principal Place of Business:

3299 SW 7 ST  
APT SIDE  
MIAMI, FL 33135

## New Principal Place of Business:

11751 SW 18 ST  
APT 8  
MIAMI, FL 33175

## Current Mailing Address:

3299 SW 7 ST  
APT SIDE  
MIAMI, FL 33135

## New Mailing Address:

11751 SW 18 ST  
UNIT 8  
MIAMI, FL 33175

FEI Number: 20-5057625

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALVAREZ, NAYADI  
3299 SW 7 ST  
APT SIDE  
MIAMI, FL 33135 US

## Name and Address of New Registered Agent:

ALVAREZ, NAYADI  
11751 SW 18 ST  
UNIT 8  
MIAMI, FL 33175 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: NAYADI ALVAREZ

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ALVAREZ, NAYADI  
Address: 3299 SW 7 ST  
City-St-Zip: MIAMI, FL 33135

Title: V ( ) Delete  
Name: GOMEZ, EDGAR  
Address: 3299 SW 7 ST  
City-St-Zip: MIAMI, FL 33135

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ALVAREZ, NAYADI  
Address: 11751 SW 18 ST UNIT 8  
City-St-Zip: MIAMI, FL 33175

Title: V (X) Change ( ) Addition  
Name: GOMEZ, EDGAR  
Address: 11751 SW 18 ST UNIT 8  
City-St-Zip: MIAMI, FL 33175

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: NAYADI ALVAREZ

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date