

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000106405

Entity Name: MELL EXPRESS INC

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

5536 SW 2ST
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

5536 SW 2ST
MIAMI, FL 33134

New Mailing Address:

FEI Number: 20-5388726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIRIANO, JUAN
5536 SW 2ST
MIAMI, FL 33134 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

OFFICERS AND DIRECTORS:

Title: PD
Name: LIRIANO, JUAN
Address: 5536 SW 2ST
City-St-Zip: MIAMI, FL 33134

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: JUAN LIRIANO

PD

01/30/2012

Electronic Signature of Signing Officer or Director

Date