

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104366

FILED  
Apr 05, 2008  
Secretary of State

Entity Name: MECO EXPRESS LOGISTICS INC.

## Current Principal Place of Business:

8050 SW 152 AVENUE  
MIAMI, FL 33193

## New Principal Place of Business:

14377 SW 45 TERRACE  
MIAMI, FL 33175

## Current Mailing Address:

8050 SW 152 AVENUE  
MIAMI, FL 33193

## New Mailing Address:

14377 SW 45 TERRACE  
MIAMI, FL 33175

FEI Number: 26-1099374

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FONTALVO, FERNANDO  
8050 SW 152 AVENUE  
MIAMI, FL 33193 US

## Name and Address of New Registered Agent:

FONTALVO, FERNANDO  
14377 SW 45 TERRACE  
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: FERNANDO FONTALVO

04/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FONTALVO, FERNANDO  
Address: 8050 SW 152 AVENUE  
City-St-Zip: MIAMI, FL 33193

Title: VP ( ) Delete  
Name: CABARCAS, MARIA E  
Address: 8050 SW 152 AVENUE  
City-St-Zip: MIAMI, FL 33193

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FONTALVO, FERNANDO  
Address: 14377 SW 45 TERRACE  
City-St-Zip: MIAMI, FL 33175

Title: VP (X) Change ( ) Addition  
Name: CABARCAS, MARIA E  
Address: 14377 SW 45 TERRACE  
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: FERNANDO FONTALVO

P

04/05/2008

Electronic Signature of Signing Officer or Director

Date