

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104366

FILED  
Apr 09, 2011  
Secretary of State

Entity Name: MECO EXPRESS LOGISTICS INC.

**Current Principal Place of Business:**

14377 SW 45 TERRACE  
MIAMI, FL 33175

**New Principal Place of Business:**

**Current Mailing Address:**

14377 SW 45 TERRACE  
MIAMI, FL 33175

**New Mailing Address:**

FEI Number: 26-1099374

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FONTALVO, FERNANDO  
14377 SW 45 TERRACE  
MIAMI, FL 33175 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: P  
Name: FONTALVO, FERNANDO  
Address: 14377 SW 45 TERRACE  
City-St-Zip: MIAMI, FL 33175

Title: VP  
Name: CABARCAS, MARIA E  
Address: 14377 SW 45 TERRACE  
City-St-Zip: MIAMI, FL 33175

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: FERNANDO FONTALVO

P

04/09/2011

Electronic Signature of Signing Officer or Director

Date