

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125830

FILED
Feb 06, 2008
Secretary of State

Entity Name: MIAMI EXPRESS SHIPPING CORPORATION

Current Principal Place of Business:

1952 NW 33 ST
MIAMI, FL 33142 US

New Principal Place of Business:

9321 SW 45 ST
MIAMI, FL 331655805 US

Current Mailing Address:

PO BOX 59749
MIAMI, FL 33165 US

New Mailing Address:

PO BOX 652905
MIAMI, FL 332652905 US

FEI Number: 26-1448822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVA, MARIA T
9220 SW 46 TERR
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

OLIVA, MARIA T
9321 SW 45 ST
MIAMI, FL 331655805 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: MARIA OLIVA

02/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLIVA, MARIA T
Address: 9220 SW 46 TERR
City-St-Zip: MIAMI, FL 33165 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLIVA, MARIA T
Address: 9321 SW 45 ST
City-St-Zip: MIAMI, FL 331655805 US

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: MARIA T OLIVA

PRES

02/06/2008

Electronic Signature of Signing Officer or Director

Date