

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125830

FILED
Jan 20, 2009
Secretary of State

Entity Name: MIAMI EXPRESS SHIPPING CORPORATION

Current Principal Place of Business:

9321 SW 45 ST
MIAMI, FL 331655805 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 652905
MIAMI, FL 332652905 US

New Mailing Address:

9321 SW 45 ST
MIAMI, FL 331655805 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
9321 SW 45 ST
MIAMI, FL 331655805 US

Name and Address of New Registered Agent:

OLIVA, EDDIE R
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: EDDIE R OLIVA

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) 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: EDDIE R OLIVA

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date