

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061951

FILED
Apr 19, 2009
Secretary of State

Entity Name: MJP FREIGHT EXPRESS INC

Current Principal Place of Business:

310 ESCAMBIA WAY
POINCIANA, FL 34759 US

New Principal Place of Business:

1334 SPRUCE AVE
ORLANDO, FL 32824 US

Current Mailing Address:

P.O BOX 590601
ORLANDO, FL 32859 US

New Mailing Address:

FEI Number: 26-3102518 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PUIG, JOSE A
310 ESCAMBIA WAY
POINCIANA, FL 34759 US

Name and Address of New Registered Agent:

PUIG, JOSE E
8011 KILLIAN DR
ORLANDO, FL 32822 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: JOSE PUIG

04/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: PUIG, MARIA L
Address: 310 ESCAMBIA WAY
City-St-Zip: ORLANDO, FL 34759

Title: P (X) Delete
Name: PUIG, JOSE A
Address: 310 ESCAMBIA WAY
City-St-Zip: POINCIANA, FL 34759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: PUIG, MARIA L
Address: 8263 MOUNT RIGA RD
City-St-Zip: ORLANDO, FL 32822

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 PUIG

JOSE

04/19/2009

Electronic Signature of Signing Officer or Director

Date