

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078856

Entity Name: EMG EXPRESS, INC

FILED  
Jun 22, 2010  
Secretary of State

## Current Principal Place of Business:

1881 SW 42 AVE  
MIAMI, FL 33317 US

## New Principal Place of Business:

1881 SW 42 AVE  
FORT LAUDERDALE, FL 33317 US

## Current Mailing Address:

1881 SW 42 AVE  
MIAMI, FL 33317 US

## New Mailing Address:

1881 SW 42 AVE  
FORT LAUDERDALE, FL 33317 US

FEI Number: 26-3246339

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARIN, EDIVALDO D  
1881 SW 42 AVE  
MIAMI, FL 33317 US

## Name and Address of New Registered Agent:

MARIN, EDIVALDO D  
1881 SW 42 AVE  
FORT LAUDERDALE, FL 33317 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:

Electronic Signature of Registered Agent

06/22/2010

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: MARIN, EDIVALDO D  
Address: 1881 SW 42 AVE  
City-St-Zip: MIAMI, FL 33317 US

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: EDIVALDO D MARIN

P

06/22/2010

Electronic Signature of Signing Officer or Director

Date