

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087653

FILED
Apr 28, 2010
Secretary of State

Entity Name: MEMO EXPRESS ENTERPRISE, CORP.

Current Principal Place of Business:

11588 SW 7TH STREET
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

11588 SW 7TH STREET
MIAMI, FL 33174

New Mailing Address:

FEI Number: 26-3425587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, PATRICIA
11588 SW 7TH STREET
MIAMI, FL 33174 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, LUIS M
Address: 11588 SW 7TH STREET
City-St-Zip: MIAMI, FL 33174 US

Title: VP
Name: MARTINEZ, PATRICIA
Address: 11588 SW 7TH STREET
City-St-Zip: MIAMI, FL 33174 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: PATRICIA MARTINEZ

VP

04/28/2010

Electronic Signature of Signing Officer or Director

Date