2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000663

Entity Name: M.C.F. EXPRESS, INC.

FILED Apr 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1200 LAKE VICTORIA DR 1164 LAKE VICTORIA DR

APT L

WEST PALM BEACH, FL 33411 US WEST PALM BEACH, FL 33411 US

Current Mailing Address: New Mailing Address:

1200 LAKE VICTORIA DR 1200 LAKE VICTORIA DR

APT L

WEST PALM BEACH, FL 33411 US WEST PALM BEACH, FL 33411 US

FEI Number: 26-3987291 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FUNEZ CORRALES, JENNY G
1200 LAKE VICTORIA DR APT1
WEST PALM BEACH, FL 33411 US
FUNEZ CORRALES, JENNY G
1164 LAKE VICTORIA DR APTL
WEST PALM BEACH, FL 33411 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: JENNY G FUNEZ CORRALES 04/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: FUÏ¿½EZ CORRALES, JENNY C Address: 1164 LAKE VICTORIA DR APT L City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: VP

Name: FUÏ¿½EZ CORRALES, JENNY C Address: 1164 LAKE VICTORIA DR APT L City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: T

Name: FUÏ¿½EZ CORRALES, JENNY C Address: 1164 LAKE VICTORIA DR APTL City-St-Zip: WEST PALM BEACH, FL 33411 US

Title:

Name: FUÏ¿½EZ CORRALES, JENNY C Address: 1164 LAKE VICTORIA DR APT L City-St-Zip: WEST PALM BEACH, FL 33411 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: JENNY FUNEZ P 04/11/2011