

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000663

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

FILED
Jun 13, 2012
Secretary of State

Current Principal Place of Business:

1164 LAKE VICTORIA DR
APT L
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

756 BERMONT DRIVE
WEST PALM BEACH, FL 33415 US

Current Mailing Address:

1200 LAKE VICTORIA DR
APT L
WEST PALM BEACH, FL 33411 US

New Mailing Address:

756 BERMONT DRIVE
WEST PALM BEACH, FL 33415 US

FEI Number: 26-3987291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUNEZ CORRALES, JENNY G
1164 LAKE VICTORIA DR APTL
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

FUNEZ CORRALES, JENNY G
756 BERMONT DRIVE
WEST PALM BEACH, FL 33415 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 FUNEZ

06/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FUNEZ CORRALES, JENNY C
Address: 756 BERMONT DRIVE
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: VP
Name: FUNEZ CORRALES, JENNY C
Address: 756 BERMONT DRIVE
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: T
Name: FUNEZ CORRALES, JENNY C
Address: 756 BERMONT DRIVE
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: S
Name: FUNEZ CORRALES, JENNY C
Address: 756 BERMONT DRIVE
City-St-Zip: WEST PALM BEACH, FL 33415 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

06/13/2012

Electronic Signature of Signing Officer or Director

Date