

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030426

Entity Name: MY FAMILY EXPRESS, INC.

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

9015 NW 36 AVE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

9015 NW 36 AVE
MIAMI, FL 33147

New Mailing Address:

FEI Number: 26-4612923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANCHEZ, MARISOL
9015 NW 36 AVE
MIAMI, FL 33147 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

OFFICERS AND DIRECTORS:

Title: P
Name: SANCHEZ, MARISOL
Address: 9015 NW 36 AVE
City-St-Zip: MIAMI, FL 33147

Title: VP
Name: MARTINEZ, FRANK
Address: 9015 NW 36 AVE
City-St-Zip: MIAMI, FL 33147

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: MARISOL SANCHEZ

P

04/01/2011

Electronic Signature of Signing Officer or Director

Date