

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011962

Entity Name: M & E FAMILY TRANSPORT INC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

1756 N BAYSHORE DR
35D
MIAMI, FL 33132

New Principal Place of Business:

1800 SANS SOUCI BLVD
326
MIAMI, FL 33181

Current Mailing Address:

1756 N BAYSHORE DR
35D
MIAMI, FL 33132

New Mailing Address:

1800 SANS SOUCI BLVD
326
MIAMI, FL 33181

FEI Number: 27-1936935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JALIL, MARCOS M P
1756 N BAYSHORE DR
35D
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

JALIL, MARCOS M P
1800 SANS SOUCI BLVD
326
MIAMI, FL 33181 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: MARCOS JALIL

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: AGUILERA, ELIANA
Address: 1756 N BAYSHORE DR 35D
City-St-Zip: MIAMI, FL 33132

Title: P
Name: JALIL, MARCOS
Address: 1800 SANS SOUCI BLVD
City-St-Zip: MIAMI, FL 33181

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: MARCOS JALIL

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date