

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015379

Entity Name: M & A EXPRESS, INC.

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

4909 LINSEY CT
SARASOTA, FL 34243

New Principal Place of Business:

2828 CLARK RD
SUITE 8
SARASOTA, FL 34231

Current Mailing Address:

4909 LINSEY CT
SARASOTA, FL 34243

New Mailing Address:

P.O. BOX 19617
SARASOTA, FL 34231

FEI Number: 27-1937565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINS, MURILO B
4909 LINSEY CT
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

MARTINS, MURILO B
3935 PRAIRIE DUNES DR
SARASOTA, FL 34238 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:

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MARTINS, MURILO B
Address: 3935 PRAIRIE DUNES DR
City-St-Zip: SARASOTA, FL 34238

Title: TREA
Name: ABELHA, ADRIANA F
Address: 3935 PRAIRIE DUNES DR
City-St-Zip: SARASOTA, FL 34238

Title: SECR
Name: MARTINS, MURILO B
Address: 3935 PRAIRIE DUNES DR
City-St-Zip: SARASOTA, FL 34238

Title: DIRE
Name: ABELHA, ADRIANA F
Address: 3935 PRAIRIE DUNES DR
City-St-Zip: SARASOTA, FL 34238

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: MURILO B MARTINS

PRES

03/27/2012

Electronic Signature of Signing Officer or Director

Date