## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058604

Entity Name: M & J CARGO EXPRESS CORP

FILED Jan 14, 2011 Secretary of State

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

2500 NW 46 ST 17021 N BAY RD

MIAMI, FL 33142 US 423

SUNNY ISLES, FL 33160 US

Current Mailing Address: New Mailing Address:

P.O BOX 416163 17021 N BAY RD

MIAMI, FL 33141 US 423

SUNNY ISLES, FL 33160 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

RAMOS, ALBERTINO E CORREA, MARIA V 2500 NW 46 ST 17021 N BAY RD

MIAMI, FL 33142 US 423 SUNNY ISLES, FL 33160 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: MARIA V. CORREA 01/14/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

 Name:
 CORREA, MARIA V

 Address:
 17021 N BAY RD # 423

 City-St-Zip:
 SUNNY ISLES, FL 33160 US

Title: VP

 Name:
 RAMOS, ALBERTINO E

 Address:
 17021 N BAY RD # 423

 City-St-Zip:
 SUNNY ISLES, FL 33160 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: CORREA MARIA V P 01/14/2011