

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:

2500 NW 46 ST
MIAMI, FL 33142 US

New Principal Place of Business:

17021 N BAY RD
423
SUNNY ISLES, FL 33160 US

Current Mailing Address:

P.O BOX 416163
MIAMI, FL 33141 US

New Mailing Address:

17021 N BAY RD
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:

RAMOS, ALBERTINO E
2500 NW 46 ST
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

CORREA, MARIA V
17021 N BAY RD
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: P
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

Electronic Signature of Signing Officer or Director

Date