

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069948

FILED
Jan 31, 2012
Secretary of State

Entity Name: MIDNITE XPRESS CARGO INC.

Current Principal Place of Business:

2301 BUTTONWOOD AVE
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

2301 BUTTONWOOD AVE
PEMBROKE PINES, FL 33026 US

New Mailing Address:

FEI Number: 27-3249717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, RHEINSO
2301 BUTTONWOOD AVE
PEMBROKE PINES, FL 33026 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: PEREZ, RHEINSO
Address: 2301 BUTTONWOOD AVE
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: VP
Name: SAINZ PEREZ, BETTY
Address: 2301 BUTTONWOOD AVE
City-St-Zip: PEMBROKE PINES, FL 33026 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: BETTY SAINZ PEREZ

VP

01/31/2012

Electronic Signature of Signing Officer or Director

Date