

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000088911

Entity Name: J & M MULTIEXPRESS, INC.

FILED
May 16, 2011
Secretary of State

Current Principal Place of Business:

367 SW 122 AVE
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

10302 NW SOUTH RIVER DR
23
MEDLEY, FL 33178 US

Current Mailing Address:

367 SW 122 AVE
PEMBROKE PINES, FL 33025 US

New Mailing Address:

10302 NW SOUTH RIVER DR
23
MEDLEY, FL 33178 US

FEI Number: 27-3849053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNTING MAX SERVICES, INC
6635 W COMMERCIAL BLVD
STE 214
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

MEJIA, JUAN C
367 SW 122 AVE
PEMBROKE PINES, FL 33025 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: JUAN MEJIA

05/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEJIA, JUAN C
Address: 367 SW 122 AVE
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: VP
Name: LOPEZ, MARCELA
Address: 367 SW 122 AVE
City-St-Zip: PNEBROKE PINES, FL 33025 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: JUAN MEJIA

P

05/16/2011

Electronic Signature of Signing Officer or Director

Date