

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000103983

Entity Name: MEYCO EXPRESS INC

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

7303 NW 56 STREET
MIAMI, FL 33166

New Principal Place of Business:

5515 NW 72 AVE
MIAMI, FL 33166

Current Mailing Address:

7303 NW 56 STREET
MIAMI, FL 33166

New Mailing Address:

5515 NW 72 AVE
MIAMI, FL 33166

FEI Number: 45-1348589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOYOS, HAROLD A
7303 NW 56 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

HOYOS, HAROLD A
5515 NW 72 AVEW
MIAMI, FL 33166 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: HAROLD HOYOS

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOYOS, HAROLD
Address: 5515 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

Title: MGR
Name: HOYOS, ANA-MARIA
Address: 5515 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

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: HAROLD HOYOS

P

03/26/2012

Electronic Signature of Signing Officer or Director

Date