

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080796

FILED
Mar 28, 2012
Secretary of State

Entity Name: M BROTHERS EXPRESS INC

Current Principal Place of Business:

7710 W 28 TH AVE
APT 108
HIALEAH, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

7710 W 28 TH AVE
APT 108
HIALEAH, FL 33018 US

New Mailing Address:

FEI Number: 45-3248168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ BRITO, MAURI J
7710 W 28 TH AVE
APT 108
HIALEAH, FL 33018 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: SANCHEZ BRITO, MAURI J
Address: 7710 W 28 TH AVE APT 108
City-St-Zip: HIALEAH, FL 33018 US

Title: VP
Name: SANCHEZ BRITO, MICHEL
Address: 7710 W 28 TH AVE APT 108
City-St-Zip: HIALEAH, FL 33018 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: MAURI JESUS SANCHEZ BRITO

P

03/28/2012

Electronic Signature of Signing Officer or Director

_____ Date