

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000095080

Entity Name: MY CORNER EXPRESS, INC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

425 NW 12TH AVE
SUITE K
MIAMI, FL 33128

New Principal Place of Business:

Current Mailing Address:

425 NW 12TH AVE
SUITE K
MIAMI, FL 33128

New Mailing Address:

FEI Number: 45-3723695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOZANO, MANUEL
425 NW 12TH AVE
SUITE K
MIAMI, FL 33128 US

Name and Address of New Registered Agent:

TRANCHINA, GIUSEPPE
425 NW 12TH AVE
SUITE K
MIAMI, FL 33128 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: GIUSEPPE TRANCHINA

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TRANCHINA, GIUSEPPE
Address: 425 NW 12TH AVE SUITE K
City-St-Zip: MIAMI, FL 33128

Title: VP
Name: DE TRANCHINA, ISABEL TERESA A
Address: 425 NW 12TH AVE SUITE K
City-St-Zip: MIAMI, FL 33128

Title: SEC
Name: TRANCHINA, SALVATORE
Address: 425 NW 12TH AVE SUITE K
City-St-Zip: MIAMI, FL 33128

Title: TES
Name: TRANCHINA, MARIANNA
Address: 425 NW 12TH AVE SUITE K
City-St-Zip: MIAMI, FL 33128

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: GIUSEPPE TRANCHINA

P

01/04/2012

Electronic Signature of Signing Officer or Director

Date