

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000012181

Entity Name: M.P. EXPRESS, INC.

FILED
Jun 30, 2004
Secretary of State

Current Principal Place of Business:

4221 SOUTHWEST 60TH PLACE
SOUTH MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4221 SOUTHWEST 60TH PLACE
SOUTH MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0389469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLANO, MARIO
4221 SOUTHWEST 60TH PLACE
SOUTH MIAMI, FL 33155 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LLANO, MARIO
Address: 4221 SW 60TH PLACE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIO LLANO

PD

06/30/2004

Electronic Signature of Signing Officer or Director

Date