

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000078144

FILED
Feb 25, 2011
Secretary of State

Entity Name: MIAMI EXPRESS IMPORT & EXPORT, INC.

Current Principal Place of Business:

2274 N.W 82ND AVE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2274 N.W 82ND AVE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-0533245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMARAL AYOUB, RITA
11017 NW 45TH TER
MIAMI, FL 33178 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: AMARAL AYOUB, RITA
Address: 11017 NW 45TH TERRACE
City-St-Zip: MIAMI, FL 33178

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: RITA A AYOUB

PRES

02/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date