

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000096719

Entity Name: M-EXPRESS TWO CORP.

FILED
May 12, 2009
Secretary of State

Current Principal Place of Business:

4759 PALM AVENUE
#260
HIALEAH, FL 33012

New Principal Place of Business:

6157 NW 167 STREET
STE. F-27
MIAMI LAKES, FL 33015

Current Mailing Address:

4759 PALM AVENUE
#260
HIALEAH, FL 33012

New Mailing Address:

6157 NW 167 STREET
STE F-27
MIAMI LAKES, FL 33015

FEI Number: 65-0786819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELIANS, DIEGO
4759 PALM AVENUE
#260
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

MELIANS, DIEGO
6157 NW 167 ST
STE. F-27
MIAMI LAKES, FL 33015 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: DIEGO MELIANS

05/12/2009

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: D () Delete
Name: MELIANS, DIEGO
Address: 4759 PALM AVENUE. #260
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MELIANS, DIEGO
Address: 6157 NW 167 STREET STE. F-27
City-St-Zip: MIAMI LAKES, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DIEGO MELIANS

D

05/12/2009

Electronic Signature of Signing Officer or Director

Date