

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000018058

Entity Name: MACOMP EXPRESS CORP.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

2020 NW 96TH AVE.
2ND FLOOR
DORAL, FL 331722319 US

New Principal Place of Business:

Current Mailing Address:

2020 NW 96TH AVE.
2ND FLOOR
DORAL, FL 331722319 US

New Mailing Address:

FEI Number: 65-0731812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPANIONI, MARIA C MRS
10410 SW 48TH ST
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

COMPANIONI, MARIA C MRS
10410 SW 48TH ST
MIAMI, FL 331655648 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:

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COMPANIONI, MARIA C MRS.
Address: 10410 SW 48TH STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COMPANIONI, MARIA C MRS.
Address: 10410 SW 48TH STREET
City-St-Zip: MIAMI, FL 331655648 US

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: MARIA C. COMPANIONI

PRES

01/04/2008

Electronic Signature of Signing Officer or Director

Date