

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000044432

Entity Name: MI PAIS EXPRESS, INC.

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

3301 BROADWAY AVE
W. PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

P O BOX 8337
W. PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 65-0921037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, MICKEY
1888 POLO LAKES DRIVE EAST
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

FERNANDEZ, MICKEY
2045 VININGS CIRCLE APT. 604
WELLINGTON, FL 33414 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:

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, MICKEY
Address: 1888 POLO LAKES DRIVE EAST
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, MICKEY
Address: 2045 VININGS CIRCLE APT. 604
City-St-Zip: WELLINGTON, FL 33414

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: MICKEY FERNANDEZ

P

01/16/2008

Electronic Signature of Signing Officer or Director

Date