

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000044432

Entity Name: MI PAIS EXPRESS, INC.

FILED
Feb 04, 2011
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
2633 WESTGATE AVENUE
WEST PALM BEACH, FL 33409 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: FERNANDEZ, MICKEY
Address: 2633 WESTGATE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33409

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: MICKEY FERNANDEZ

P

02/04/2011

Electronic Signature of Signing Officer or Director

Date