

2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000055885

Entity Name: MIDNIGHT XPRESS, INC.**Current Principal Place of Business:**9221 CRESCENT DR.
MIRAMAR, FL 33025**Current Mailing Address:**9221 CRESCENT DR.
MIRAMAR, FL 33025 US**FEI Number:** 57-1219861**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**HERNANDEZ, CARLOS F SR.
9221 CRESCENT DR.
MIRAMAR, FL 33025 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:** CARLOS F HERNANDEZ

10/15/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	CEO
Name	ENAMORADO, EDWING S SR.
Address	9221 CRESCENT DR.
City-State-Zip:	MIRAMAR FL 33025

Title	PRESIDENT
Name	HERNANDEZ, CARLO F SR.
Address	710 ARABIA AVE.
City-State-Zip:	OPA-LOCKA FL 33054

Title	VICE PRESIDENT
Name	CASTRO, RICARDO A SR.
Address	9221 CRESCENT DR.
City-State-Zip:	MIRAMAR FL 33025

Title	SECRETARY
Name	RUBIO, JOSE L SR.
Address	2280 N.E. 37TH ROAD
City-State-Zip:	HOMESTEAD FL 33033

Title	CFO
Name	LAMA, JAMIL J SR.
Address	9221 CRESCENT DR.
City-State-Zip:	MIRAMAR FL 33025

Title	COO
Name	MARTINEZ, YANEL E SR.
Address	9221 CRESCENT DR.
City-State-Zip:	MIRAMAR FL 33025

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: JAMIL LAMA

CFO

10/15/2019

Electronic Signature of Signing Officer/Director Detail

Date