

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000055885

Entity Name: MIDNIGHT XPRESS, INC.

Current Principal Place of Business:

1755 N.E. 179TH STREET
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

1755 N.E 179TH STREET
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 57-1219861

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTINEZ, ANATELA
1755 N.E. 179 TH STREET
NORTH MIAMI BEACH, FL 33162 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: ANATELA MARTINEZ

06/12/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT

Name MARTINEZ, ANATELA

Address 1755 N.E. 179TH STREET

City-State-Zip: NORTH MIAMI BEACH FL 33162

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: ANATELA MARTINEZ

PRESIDENT

06/12/2013

Electronic Signature of Signing Officer/Director Detail

Date