

2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000055885

Entity Name: MIDNIGHT XPRESS, INC.

Current Principal Place of Business:

4468 NW 93 DORAL CT
DORAL, FL 33178

Current Mailing Address:

4468 NW 93 DORAL CT
DORAL, FL 33178 US

FEI Number: 57-1219861

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MARTINEZ, ANATELA C
12841 S.W. 53TH STREET
MIRAMAR, FL 33027 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 C MARTINEZ

11/04/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name RUIZ SALOMON, JULIO
Address 4468 NW 93 DORAL CT
City-State-Zip: DORAL FL 33178

Title SECRETARY
Name RUIZ SALOMON, JULIO
Address 4468 NW 93 DORAL CT
City-State-Zip: DORAL FL 33178

Title TREASURER
Name MARTINEZ, ANATELA C
Address 12841 S.W. 53TH STREET
City-State-Zip: MIRAMAR FL 33027

Title VP
Name MARTINEZ, ANATELA C
Address 12841 S.W. 53TH STREET
City-State-Zip: MIRAMAR FL 33027

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: JULIO RUIZ SALOMON

PRESIDENT

11/04/2015

Electronic Signature of Signing Officer/Director Detail

Date