

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055885

Entity Name: MIDNIGHT XPRESS, INC.

Current Principal Place of Business:

6972 N.W. 179 TH STREET
112
MIAMI, FL 33015

Current Mailing Address:

6972 N.W. 179 TH STREET
112
MIAMI, FL 33015

FEI Number: 57-1219861

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTINEZ, GLORIA
6972 N.W. 179TH STREET
112
MIAMI, FL 33015 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PS
Name MARTINEZ, GLORIA
Address 6972 N.W. 179TH STREET STE 112
City-State-Zip: MIAMI FL 33015

Title VPTR
Name MARTINEZ, ANATELA
Address 6972 N.W. 179TH STREET STE 112
City-State-Zip: MIAMI FL 33015

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: GLORIA MARTINEZ

PSD

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date