2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000005595

Entity Name: M EXPRESS GROUP INC

Current Principal Place of Business:

9953 NW 18TH STREET PEMBROKE PINES, FL 33024

Current Mailing Address:

9953 NW 18TH STREET PEMBROKE PINES. FL 33024

FEI Number: 46-4585296 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MUNDY, DONAHUE 9953 NW 18TH STREET PEMBROKE PINES, FL 33024 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

FILED Jan 04, 2016

Secretary of State

CC1067370810

Officer/Director Detail:

Title PRESIDENT

Name MUNDY, DONAHUE
Address 9953 NW 18TH STREET

City-State-Zip: PEMBROKE PINES FL 33024

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: DONAHUE MUNDY

PRESIDENT

01/04/2016