

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 454549

FILED
Aug 31, 2007
Secretary of State

Entity Name: LATIN EXPRESS SERVICE, INC.

Current Principal Place of Business:

1101 NW 22ND AVE.
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1101 NW 22ND AVE.
MIAMI, FL 33125

New Mailing Address:

FEI Number: 59-1852389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SRS & CO LLC
8180 NW 36TH ST
STE 100
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: ESPINOSA, ROSA
Address: 1101 NW 22 AVE
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: ALVAREZ, ROSA
Address: 1101 NW 22 AVE
City-St-Zip: MIAMI, FL

Title: T () Delete
Name: AMADOR, J. EDWARD,
Address: 1101 NW 22 AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: ESPINOSA, ROSA
Address: 1101 NW 22 AVE
City-St-Zip: MIAMI, FL 33125

Title: VP (X) Change () Addition
Name: ALVAREZ, ROSA
Address: 1101 NW 22 AVE
City-St-Zip: MIAMI, FL 33125

Title: T (X) Change () Addition
Name: SOTO, JILLIAN,
Address: 1101 NW 22 AVE
City-St-Zip: MIAMI, FL 33125

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROSA ALVAREZ

VP

08/31/2007

Electronic Signature of Signing Officer or Director

Date