2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000079153

Entity Name: LL EXPRESS USA CORP

Current Principal Place of Business:

335 E 14 ST HIALEAH, FL 33010

Current Mailing Address:

335 E 14 ST HIALEAH, FL 33010

FEI Number: 83-1990990

Name and Address of Current Registered Agent:

LUIS ENRIQUE LEZCANO HERNANDEZ 335 E 14 ST HIALEAH, FL 33010 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

Officer/Director Detail :

| Title | Р |
|-----------------|-----------------------------------|
| Name | LUIS ENRIQUE LEZCANO HERNANDEZ |
| Address | 335 E 14 ST |
| City-State-Zip: | HIALEAH FL 33010 |

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.

PRESIDENT

Electronic Signature of Signing Officer/Director Detail

FILED Feb 21, 2019 Secretary of State 0284523953CC

Certificate of Status Desired: No

Date

02/21/2019 Date