2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000055796

Entity Name: CONSULAR EXPRESS, LLC

Current Principal Place of Business:

2500 N. MILITARY TR

115

BOCA RATON, FL 33431

Current Mailing Address:

2500 N. MILITARY TR 115

BOCA RATON, FL 33431

FEI Number: 45-5264030 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARAUJO, MARITZA EMRS. 2500 N. MILITARY TR 115

BOCA RATON, FL 33431 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 Apr 05, 2013

Secretary of State

CC9430677313

Authorized Person(s) Detail:

Title MGR Title MGR

NameARAUJO, ROLANDO JSR.NameSIBLESZ, ALBERTO SR.Address2500 N. MILITARY TR.Address2500 N. MILITARY TR.City-State-Zip:BOCA RATON FL 33431City-State-Zip:BOCA RATON FL 33431

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROLANDO ARAUJO