

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 845209

FILED
Jan 07, 2008
Secretary of State

Entity Name: LA ROSA DEL MONTE EXPRESS INC.

Current Principal Place of Business:

1133 - 35 TIFFANY STREET
BRONX, NY 10459

New Principal Place of Business:

Current Mailing Address:

1133 - 35 TIFFANY STREET
BRONX, NY 10459

New Mailing Address:

FEI Number: 13-2673658 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMINIA, GIRADO
7600 N.W. 68TH STREET
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, HIRAM
Address: 1133 - 35 TIFFANY STREET
City-St-Zip: BRONX, NY 10459

Title: DIR () Delete
Name: CANELA, FERNANDO A
Address: 1133-35 TIFFANY STREET
City-St-Zip: BRONX, NY 10459

Title: CFO () Delete
Name: MEDINA, ROBERTO
Address: 1133-35 TIFFANY STREET
City-St-Zip: BRONX, NY 10459

Title: MGR () Delete
Name: RODRIGUEZ, HIRAM J
Address: 600-608 LANDSTREET RD
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERTO MEDINA

CFO

01/07/2008

Electronic Signature of Signing Officer or Director

_____ Date