2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073700

Entity Name: INTERNATIONAL HONDURAN EXPRESS, LLC

FILED Mar 31, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2917 W, LOUISIANA AVE. TAMPA, FL 33614 US

Current Mailing Address: New Mailing Address:

PO BOX 152614 TAMPA, FL 33684 US

FEI Number: 27-1845055 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GULLETTE, JUANITA H 2917 W. LOUISIANA AVE. TAMPA, FL 33614 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 GULLETTE, JUANITA H

 Address:
 PO BOX 152614

 City-St-Zip:
 TAMPA, FL 33684 US

I hereby certify that the information indicated on this 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 Statues.

SIGNATURE: JUANITA H GULLETTE MGR 03/31/2010