

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L14627

FILED
Apr 30, 2007
Secretary of State

Entity Name: LA PROVIDENCIA EXPRESS CO.

Current Principal Place of Business:

4340 SW 73RD AVE
MIAMI, FL 33155 US

New Principal Place of Business:

4340 SW 73RD AVE
MIAMI, FL 331554552 US

Current Mailing Address:

4340 SW 73RD AVE
MIAMI, FL 33155 US

New Mailing Address:

4340 SW 73RD AVE
MIAMI, FL 331554552 US

FEI Number: 65-0142508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELASQUEZ, VICENTE
4340 SW 73RD AVE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

VELASQUEZ, VICENTE
4340 SW 73RD AVE
MIAMI, FL 331554552 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VELASQUEZ, ANA D CSD
Address: 4340 SW 73 AVE
City-St-Zip: MIAMI, FL 33155

Title: STPV () Delete
Name: VELASQUEZ, JOSE
Address: 4340 SW 73 AVE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VELASQUEZ, ANA D CSD
Address: 4340 SW 73 AVE
City-St-Zip: MIAMI, FL 331554552 US

Title: STPV (X) Change () Addition
Name: VELASQUEZ, JOSE
Address: 4340 SW 73 AVE
City-St-Zip: MIAMI, FL 331554552 US

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: JOSE VELASQUEZ

STPV

04/30/2007

Electronic Signature of Signing Officer or Director

Date