

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L14627

FILED
Apr 17, 2009
Secretary of State

Entity Name: LA PROVIDENCIA EXPRESS CO.

Current Principal Place of Business:

4340 SW 73RD AVE
MIAMI, FL 331554552 US

New Principal Place of Business:

1627 BRICKELL AVE.
903
MIAMI, FL 33129 US

Current Mailing Address:

4340 SW 73RD AVE
MIAMI, FL 331554552 US

New Mailing Address:

1627 BRICKELL AVE.
903
MIAMI, FL 33129 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 331554552 US

Name and Address of New Registered Agent:

VELASQUEZ, VICENTE
1627 BRICKELL AVE.
903
MIAMI, FL 33129 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:

04/17/2009

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 331554552 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VELASQUEZ, ANA D CSD
Address: 1627 BRICKELL AVE. # 903
City-St-Zip: MIAMI, FL 33129 US

Title: STPV (X) Change () Addition
Name: VELASQUEZ, JOSE
Address: 1627 BRICKELL AVE. #903
City-St-Zip: MIAMI, FL 33129 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

VP

04/17/2009

Electronic Signature of Signing Officer or Director

Date