

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L14627

FILED
Apr 11, 2011
Secretary of State

Entity Name: LA PROVIDENCIA EXPRESS CO.

Current Principal Place of Business:

1627 BRICKELL AVE.
903
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

1627 BRICKELL AVE.
903
MIAMI, FL 33129 US

New Mailing Address:

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
1627 BRICKELL AVE.
903
MIAMI, FL 33129 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

OFFICERS AND DIRECTORS:

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

Title: STPV
Name: VELASQUEZ, JOSE
Address: 1627 BRICKELL AVE. #903
City-St-Zip: MIAMI, FL 33129 US

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 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 all other like empowered.

SIGNATURE: JOSE VICENTE VELASQUEZ

STPV

04/11/2011

Electronic Signature of Signing Officer or Director

Date