

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000442

FILED
Mar 23, 2010
Secretary of State

Entity Name: CONFERENCIA LATINOAMERICANA DE COMPANIAS EXPRESS, INC.

Current Principal Place of Business:

829 MAJORCA AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

829 MAJORCA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 75-2984785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUGA, RAIMUNDO L
829 MAJORCA AVENUE
CORAL GABLES, FL 33134 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: FLOWERS, STEVE
Address: 3401 NW 67 AVE BLDG 805
City-St-Zip: MIAMI, FL 33122 US

Title: T
Name: SANTEIRO, FRANCISCO X
Address: 7651 SW 137TH STREET
City-St-Zip: PALMETTO BAY, FL 33158 US

Title: D
Name: CENTO, JUAN N
Address: 8705 SCHOOLHOUSE RD
City-St-Zip: MIAMI, FL 33143 US

Title: D
Name: CROOK, ROGER A
Address: 1555 COLE STREET
City-St-Zip: SAN FRANCISCO, CA 94117 US

Title: D
Name: PINSON, PABLO
Address: 1581 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129 US

Title: D
Name: ACOSTA, JOSE
Address: 3401 NW 67 AVE BLDG 805
City-St-Zip: MIAMI, FL 33122

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RAIMUNDO RUGA

RA

03/23/2010

Electronic Signature of Signing Officer or Director

Date