

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000442

FILED
Feb 08, 2011
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:

2700 N. MIAMI AVENUE
UNIT 907
MIAMI, FL 33127

Current Mailing Address:

829 MAJORCA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

2700 N. MIAMI AVENUE
UNIT 907
MIAMI, FL 33127

FEI Number: 75-2984785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

RUGA, RAIMUNDO L
2700 N. MIAMI
UNIT 907
MIAMI, FL 33127 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: RAIMUNDO RUGA

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SEGUINE, ROMAINE
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: FENWICK, STEPHEN
Address: 1210 S. PINE ISLAND ROAD, 1ST FLOOR
City-St-Zip: PLANTATION, CA 33324 US

Title: D
Name: FRANK, JOSHUA
Address: 1210 S. PINE ISLAND ROAD, 1SR FLOOR
City-St-Zip: PLANTATION, FL 33324 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

R

02/08/2011

Electronic Signature of Signing Officer or Director

Date