

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000048970

FILED
Apr 16, 2012
Secretary of State

Entity Name: LATINOAMERICA EXPRESS, INC.

Current Principal Place of Business:

7070 TAFT ST
HOLLYWOOD, FL 33024

New Principal Place of Business:

7070 TAFT ST
HOLLYWOOD, FL 33024 UN

Current Mailing Address:

5655 JHONSON STREET
HOLLYWOOD, FL 33021

New Mailing Address:

5636 JHONSON STREET
HOLLYWOOD, FL 33021

FEI Number: 65-1011825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, MONICA G
6105 GRANT ST
HOLLYWOOD, FL 33024 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: PD
Name: DURAN, MONICA G
Address: 6105 GRANT ST
City-St-Zip: HOLLYWOOD, FL 33024

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: MONICA G. DURAN

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date