

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095538

FILED
Apr 16, 2012
Secretary of State

Entity Name: LATINOAMERICA EXPRESS II, INC.

Current Principal Place of Business:

5655 JOHNSON ST SUITE B
HOLLYWOOD, FL 33021

New Principal Place of Business:

5636 JOHNSON ST
HOLLYWOOD, FL 33021 UN

Current Mailing Address:

5655 JOHNSON ST SUITE B
HOLLYWOOD, FL 33021

New Mailing Address:

5636 JOHNSON ST
HOLLYWOOD, FL 33021 UN

FEI Number: 65-1046534

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