2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099646

Entity Name: JOSE LUIS EXPRESS, INC.

FILED Feb 23, 2012 Secretary of State

New Principal Place of Business:

Current Principal Place of Business:

1301 NW 35 AVENUE MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

1301 NW 35 AVENUE MIAMI, FL 33125

FEI Number: 65-1143137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 CORDOVI, JOSE L
 COLINDRES, MARTHA

 1301 NW 35 AVENUE
 1301 NW 35 AVENUE

 MIAMI, FL 33125 US
 MIAMI, FL 33125 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: MARTHA COLINDRES 02/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

Name: COLINDRES, MARTHA Address: 1301 NW 35 AVENUE City-St-Zip: MIAMI, FL 33125

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: MARTHA COLINDRES PD 02/23/2012