

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035869

FILED
Mar 19, 2012
Secretary of State

Entity Name: LONDON EXPRESS INT'L - II, INC.

Current Principal Place of Business:

2750 MICHIGAN AVE
SUITE B2
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

2750 MICHIGAN AVE
SUITE B2
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 03-0457081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LONDON EXPRESS INTERNATIONAL, INC.
2750 MICHIGAN AVE
KISSIMMEE, FL 34744 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: LONDON, CARLOS
Address: 4629 EAGLE PEAK DRIVE
City-St-Zip: KISSIMMEE, FL 34746

Title: S
Name: CROW, MARIA C
Address: 3519 FAIRWAY LN
City-St-Zip: ORLANDO, FL 32804

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: C.LONDON

PD

03/19/2012

Electronic Signature of Signing Officer or Director

Date