

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000127617

Entity Name: LA CASA LATINO EXPRESS, INC.

FILED
Sep 05, 2005
Secretary of State

Current Principal Place of Business:

19615 NW 57TH AVE
MIAMI, FL 33055

New Principal Place of Business:

Current Mailing Address:

19615 NW 57TH AVE
MIAMI, FL 33055

New Mailing Address:

FEI Number: 03-0495168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORA, TEMIS
19615 NW 57TH AVE
MIAMI, FL 33055 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: PSTD () Delete
Name: MORA, TEMIS
Address: 19615 NW 57TH AVE
City-St-Zip: MIAMI, FL 33055

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: HERNANDEZ, RAFAEL O
Address: 19615 NW 57 AVE
City-St-Zip: OPA LOCKA, FL 33055

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TEMIS MORA

PSTD

09/05/2005

Electronic Signature of Signing Officer or Director

Date