

# **2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000127617

Entity Name: LA CASA LATINO EXPRESS, INC.

**FILED**  
**Sep 07, 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:**

HERNANDEZ, RAFAEL O P  
19615 NW 57TH AVE  
MIAMI, FL 33055 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: RAFAEL HERNANDEZ

09/07/2005

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: HERNANDEZ, RAFAEL O  
Address: 19615 NW 57TH AVE  
City-St-Zip: MIAMI, FL 33055

Title: VP (X) Change ( ) Addition  
Name: MORA, TEMIS  
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: RAFAEL O. HERNANDEZ

P

09/07/2005

Electronic Signature of Signing Officer or Director

Date