

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053675

Entity Name: LAS BRISAS EXPRESS, INC.

FILED  
Apr 20, 2011  
Secretary of State

**Current Principal Place of Business:**

5985 W. 25 CT. # 105  
HIALEAH, FL 33016

**New Principal Place of Business:**

**Current Mailing Address:**

5985 W. 25 CT. # 105  
HIALEAH, FL 33016

**New Mailing Address:**

FEI Number: 61-1471677

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HERNANDEZ, GISELA M  
5985 W. 25 CT. # 105  
HIALEAH, FL 33016 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: HERNANDEZ, GISELA M  
Address: 5985 W. 25 CT. # 105  
City-St-Zip: HIALEAH, FL 33016

Title: VP  
Name: HERNANDEZ, FELIX D  
Address: 5985 W. 25 CT. # 105  
City-St-Zip: HIALEAH, FL 33016

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: GISELA M HERNANDEZ

PD

04/20/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date