

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053675

Entity Name: LAS BRISAS EXPRESS, INC.

FILED
Apr 21, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

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

04/21/2012

Electronic Signature of Signing Officer or Director

Date