

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093085

Entity Name: LE COACH LINES, CORP.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

19380 COLLINS AVE
727
SUNNY ISLES, FL 33160

New Principal Place of Business:

555 N.E. 15 STREET
200
MIAMI, FL 33132

Current Mailing Address:

19380 COLLINS AVE
727
SUNNY ISLES, FL 33160

New Mailing Address:

555 N.E. 15 STREET
200
MIAMI, FL 33132

FEI Number: 65-0940088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVRIA, JOSE E
19380 COLLIN AVE #727
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

LAURIA, JOSE E
3131 NE 188 STREET
810
AVENTURA, FL 33180 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: JOSE E LAURIA

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAURIA, JOSE E
Address: 19380 COLLINS AVE #727
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAURIA, JOSE E
Address: 3131 NE 188 STREET, APT 810
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOSE E LAURIA

P

04/09/2009

Electronic Signature of Signing Officer or Director

Date