2008 FOR PROFIT CORPORATION

FILED Feb 11, 2008 8:00 am Secretary of State

ANNUAL REPORT

DOCUMENT # P05000102145 02-11-2008 90065 030 ***150.00 1. Entity Name LUISFER EXPRESS INC. Principal Place of Business Mailing Address 40022771 14160 SW 54TH ST. 14160 SW 54TH ST. MIRAMAR, FL 33027 US MIRAMAR, FL 33027 HS 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01272008 CR2E034 (12/06) Cha-P Applied For City & State 4. FEI Number City & State Not Applicable 20-3210934 Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LAXMY'S CARRIER SERVICES Street Address (P.O. Box Number is Not Acceptable) 8181 NW 36 ST **STE 14C** MIAMI, FL 33166 Zip Code FL 8. The above named entity submit his statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered as SIGNATURE # agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ■ Addition TITLE ☐ Delete TITLE ☐ Change TORRES, LUIS F NAME NAME 14160 SW 54TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33027 CITY-ST-7IP Change ■ Addition ☐ Delete TITLE TITLE TORRES, DANNY F NAME NAME STREET ADDRESS 14160 SW 54TH ST. STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33027 CITY-ST-7/P ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE ☐ Delete ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change □ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 programmer to specify that the information indicated on this report or supplemental report is true and accurate and that my 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 programmer to the corporation or the receiver or trustee programmer to the corporation or the receiver or trustee programmer to the corporation of the corporation or the receiver or trustee programmer to the corporation or the receiver or trustee programmer to the corporation or the receiver or trustee programmer to the corporation or the receiver or trustee programmer to the corporation or the receiver or trustee programmer to the corporation or the receiver or trustee programmer to the corporation or the receiver or trustee programmer to the corporation or the receiver of the corporation or the receiver or trustee programmer to the corporation or the corporation or the receiver or trustee programmer to the corporation or the receiver or trustee programmer to the corporation or the receiver or trustee programmer to the corporation or the receiver of the corporation or the corporation or the receiver of the corporation or the receiver of the corporation or the co NTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #