

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102145

Entity Name: LUISFER EXPRESS INC.

FILED  
Feb 26, 2009  
Secretary of State

## Current Principal Place of Business:

14160 SW 54TH ST.  
MIRAMAR, FL 33027 US

## New Principal Place of Business:

## Current Mailing Address:

14160 SW 54TH ST.  
MIRAMAR, FL 33027 US

## New Mailing Address:

FEI Number: 20-3210934

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAXMY'S CARRIER SERVICES  
8181 NW 36 ST  
STE 14C  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

TORRES, LUIS F  
14160 SW 54TH STREET  
MIRAMAR, FL 33027 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: LUIS F TORRES

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: TORRES, LUIS F  
Address: 14160 SW 54TH ST.  
City-St-Zip: MIRAMAR, FL 33027

Title: VP ( ) Delete  
Name: TORRES, DANNY F  
Address: 14160 SW 54TH ST.  
City-St-Zip: MIRAMAR, FL 33027 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LUIS F TORRES

P

02/26/2009

Electronic Signature of Signing Officer or Director

Date