

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095578

Entity Name: LEMONADE XPRESS CORP

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

2025 NW 15TH AVENUE
SUITE B
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2025 NW 15TH AVENUE
SUITE B
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 20-5306398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLANUEVA, BAJANDAS & FITZGERALD LLP
1000 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PBYA CORPORATE SERVICES, LLC
200 SOUTH ANDREWS AVENUE
SUITE 600
FORT LAUDERDALE, FL 33301 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: RICARDO BAJANDAS

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: ACOSTA-RUBIO, ANDREA
Address: 2025 NW 15TH AVE., STE B
City-St-Zip: POMPANO BEACH, FL 33069

Title: VPD
Name: ACOSTA-RUBIO, RAUL
Address: 2025 NW 15TH AVE., STE B
City-St-Zip: POMPANO BEACH, FL 33069

Title: D
Name: DAGER, HECTOR
Address: 2025 NW 15TH AVE., STE B
City-St-Zip: POMPANO BEACH, FL 33069

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: ANDREA ACOSTA-RUBIO

PSD

04/07/2011

Electronic Signature of Signing Officer or Director

Date