

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128974

FILED
Feb 19, 2009
Secretary of State

Entity Name: LARIMAR ENVIOS & CARGO EXPRESS, INC.

Current Principal Place of Business:

80 WEST 49TH STREET
HIALEAH, FL 33012 US

New Principal Place of Business:

1570 W 38TH PLACE
UNIT 10
HIALEAH, FL 33012 US

Current Mailing Address:

80 WEST 49TH STREET
HIALEAH, FL 33012 US

New Mailing Address:

1570 W 38TH PLACE
UNIT 10
HIALEAH, FL 33012 US

FEI Number: 20-5698878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GARCIA, JOSE V
Address: 80 WEST 49TH STREET
City-St-Zip: HIALEAH, FL 33012 US

Title: TRES () Delete
Name: GARCIA, JOSE V
Address: 80 WEST 49TH STREET
City-St-Zip: HIALEAH, FL 33012 US

Title: SECT () Delete
Name: GARCIA, JOSE V
Address: 80 WEST 49TH STREET
City-St-Zip: HIALEAH, FL 33012 US

Title: DIR (X) Delete
Name: GARCIA, JOSE V
Address: 80 WEST 49TH STREET
City-St-Zip: HIALEAH, FL 33012 US

Title: DIR () Delete
Name: RUIZ, DIANA A
Address: 80 WEST 49TH STREET
City-St-Zip: HIALEAH, FL 33012 US

Title: PRE () Delete
Name: RUIZ, DIANA A
Address: 80 WEST 49TH STREET
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GARCIA, JOSE V
Address: 1570 W 38TH PLACE UNIT 10
City-St-Zip: HIALEAH, FL 33012 US

Title: TRES (X) Change () Addition
Name: GARCIA, JOSE V
Address: 1570 W 38TH PLACE UNIT 10
City-St-Zip: HIALEAH, FL 33012 US

Title: SECT (X) Change () Addition
Name: GARCIA, JOSE V
Address: 1570 W 38TH PLACE UNIT 10
City-St-Zip: HIALEAH, FL 33012 US

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

Title: DIR (X) Change () Addition
Name: RUIZ, DIANA A
Address: 1570 W 38TH PLACE UNIT 10
City-St-Zip: HIALEAH, FL 33012 US

Title: PRE (X) Change () Addition
Name: RUIZ, DIANA A
Address: 1570 W 38TH PLACE UNIT 10
City-St-Zip: HIALEAH, FL 33012

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: DIANARUIZ

PRE

02/19/2009

Electronic Signature of Signing Officer or Director

Date