

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128974

FILED  
Apr 13, 2010  
Secretary of State

**Entity Name:** LARIMAR ENVIOS & CARGO EXPRESS, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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  
**Name:** GARCIA, JOSE V  
**Address:** 1570 W 38TH PLACE UNIT 10  
**City-St-Zip:** HIALEAH, FL 33012 US

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

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

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

**Title:** PRE  
**Name:** RUIZ, DIANA A  
**Address:** 1570 W 38TH PLACE UNIT 10  
**City-St-Zip:** HIALEAH, FL 33012

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:** DIANA RUIZ

PRE

04/13/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date