

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128974

FILED
Mar 22, 2012
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 (X)**

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

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

DIR

03/22/2012

Electronic Signature of Signing Officer or Director

Date