

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129859

Entity Name: RAICES EXPRESS INC

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

751 NW 33RD ST.
BAY 12
POMPANO BEACH, FL 33064 US

Current Mailing Address:

751 NW 33RD ST.
BAY 12
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

751 NW 33RD ST.
SUITE 160 B
POMPANO BEACH, FL 33064 US

New Mailing Address:

751 NW 33RD ST.
SUITE 160 B
POMPANO BEACH, FL 33064 US

FEI Number: 20-5712707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, RAFAEL
751 NW 33RD ST
BAY 12
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

SANTOS, RAFAEL
751 NW 33RD ST
SUITE 160 B
POMPANO BEACH, FL 33064 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: RAFAEL I SANTOS

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANTOS, RAFAEL I
Address: 751 NW 33RD STREET SUITE 160 B
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VP
Name: SANTOS, IDELSA A
Address: 751 NW 33RD STREET SUITE 160 B
City-St-Zip: POMPANO BEACH, FL 33064

Title: T
Name: SANTOS, IDELSA A
Address: 751 NW 33RD STREET SUITE 160 B
City-St-Zip: POMPANO BEACH, FL 33064

Title: S
Name: SANTOS, RAFAEL I
Address: 751 NW 33RD STREET SUITE 160 B
City-St-Zip: POMPANO BEACH, FL 33064

Title: D
Name: SANTOS, RAFAEL I
Address: 751 NW 33RD STREET SUITE 160 B
City-St-Zip: POMPANO BEACH, FL 33064

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: RAFAEL SANTOS

P

03/27/2012

Electronic Signature of Signing Officer or Director

Date