## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P06000145653

Entity Name: LUQUE EXPRESS CORP

FILED Apr 20, 2011 Secretary of State

**New Principal Place of Business: Current Principal Place of Business:** 4505 NW 165 STREET MIAMI GARDENS, FL 33054 US **Current Mailing Address: New Mailing Address:** 4505 NW 165 STREET MIAMI GARDENS, FL 33054 US FEI Number: 20-5918691 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MACHORRO, CLAUDIA 4505 NW 165 STREET MIAMI GARDENS, FL 33054 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:

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title:

 Name:
 MACHORRO, CLAUDIA

 Address:
 4505 NW 165 STREET

 City-St-Zip:
 MIAMI GARDENS, FL 33054 US

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: CLAUDIA MACHORRO P 04/20/2011