

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146649

FILED
May 12, 2008
Secretary of State

Entity Name: LATIN EXPRESS FOOD DISTRIBUTORS CORP.

Current Principal Place of Business:

4924 EAGLESMERE DR.
320
ORLANDO, FL 32812 US

Current Mailing Address:

4924 EAGLESMERE DR.
320
ORLANDO, FL 32812 US

FEI Number: 42-1720025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, RAUL A SR.
4924 EAGLESMERE DR.
320
ORLANDO, FL 32812 US

New Principal Place of Business:

11349 SOUTH ORANGE BLOSSOM TRAIL
110
ORLANDO, FL 32839 US

New Mailing Address:

11349 SOUTH ORANGE BLOSSOM TRAIL
110
ORLANDO, FL 32837 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAYONA, JULIO E SR.
Address: 1 BISCAYNE DR. NW
City-St-Zip: ATLANTA, GA 30309 US

Title: VP () Delete
Name: FRANCO, RAUL A SR.
Address: 4924 EAGLESMERE DR. APT. 320
City-St-Zip: ORLANDO, FL 32812 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BAYONA, JULIO E
Address: 1 BISCAYNE DR. NW
City-St-Zip: ATLANTA, GA 30309 US

Title: P (X) Change () Addition
Name: FRANCO, RAUL A
Address: 4924 EAGLESMERE DR. APT. 320
City-St-Zip: ORLANDO, FL 32812 US

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: RAUL A FRANCO

P

05/12/2008

Electronic Signature of Signing Officer or Director

Date