

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020941

FILED
Feb 17, 2011
Secretary of State

Entity Name: LET'S GO EXPRESS SERVICES CO.

Current Principal Place of Business:

10200 NW 25 ST
109
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

10200 NW 25 ST
109
DORAL, FL 33172

New Mailing Address:

FEI Number: 35-2292986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANGIR, DAFNE J
10200 NW 25 ST
109
DORAL, FL 33172 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: DIR
Name: CHANGIR, DAFNE J
Address: 15496 SW 13 TERR
City-St-Zip: MIAMI, FL 33194

Title: DIR
Name: CAMEJO, HALLEY
Address: 1056 NW 136 PLACE
City-St-Zip: MIAMI, FL 33182

Title: DIR
Name: CAMEJO, HARVEY R
Address: 15496 SW 13 TERR
City-St-Zip: MIAMI, FL 33194

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: DC

DIR

02/17/2011

Electronic Signature of Signing Officer or Director

Date