2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095178

Entity Name: BANRURAL EXPRESS, INC.

FILED Apr 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3 AVENIDA 10-78 ZONA 10 PLAZA INTERCONTINENTAL/ 5 NIVEL GUATEMALA, GT 01010 GT

Current Mailing Address: New Mailing Address:

1395 BRICKELL AVE 14 FLOOR-JHF MIAMI, FL 33131

FEI Number: 98-0547507 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:

FRIEDHOFF, JOHN H ESQ 1395 BRICKELL AVE 14 FLOOR MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD

Name: ASTURIAS STEIN, DANIEL ANTONIO

Address: C/O 1395 BRICKELL AVENUE-14TH FLOOR-JHF

City-St-Zip: MIAMI, FL 33131

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: DANIEL A. ASTURIAS STEIN P 04/14/2010