

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113827

FILED
Apr 30, 2009
Secretary of State

Entity Name: LATINOS EXPRESS CORPORATION

Current Principal Place of Business:

156 S SEMORAN BLV
ORLANDO, FL 32807 US

New Principal Place of Business:

Current Mailing Address:

156 S SEMORAN BLV
ORLANDO, FL 32807 US

New Mailing Address:

FEI Number: 32-0221631 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, VIVIANA
14742 CLARKSON DRIVE
ORLANDO, FL 32828 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESCOBAR, FRANCIA L
Address: 156 S SEMORAN BLV
City-St-Zip: ORLANDO, FL 32807 US

Title: VP (X) Delete
Name: MESA, VIVIANA
Address: 156 S SEMORAN BLV
City-St-Zip: ORLANDO, FL 32807 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MESA, VIVIANA
Address: 156 S SEMORAN BLV
City-St-Zip: ORLANDO, FL 32807 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VIVANA MESA

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date