

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017799

FILED
Apr 27, 2009
Secretary of State

Entity Name: LUIS EXPRESS CORP

Current Principal Place of Business:

1410 W 29TH ST APT 1
HIALEAH, FL 33012 US

New Principal Place of Business:

671 E 36TH ST
HIALEAH, FL 33013 US

Current Mailing Address:

1410 W 29TH ST APT 1
HIALEAH, FL 33012 US

New Mailing Address:

671 E 36TH ST
HIALEAH, FL 33013 US

FEI Number: 26-2097003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMAS, LUIS
1410 W 29TH ST APT 1
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

ARMAS, LUIS
671 E 36TH ST
HIALEAH, FL 33013 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: RA

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARMAS, LUIS
Address: 1410 W 29TH ST APT 1
City-St-Zip: HIALEAH, FL 33012 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARMAS, LUIS
Address: 671 E 36TH ST
City-St-Zip: HIALEAH, FL 33013 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: LUIS ARMAS

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date