

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056586

Entity Name: LATINO EXPRESS, INC.

FILED
Mar 13, 2010
Secretary of State

Current Principal Place of Business:

9374 117TH AV. NORTH
LARGO, FL 33773

New Principal Place of Business:

13030 STARKEY RD
4
LARGO, FL 33773

Current Mailing Address:

9374 117TH AV. NORTH
LARGO, FL 33773

New Mailing Address:

13030 STARKEY RD
4
LARGO, FL 33773

FEI Number: 26-2785674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECK, MARIA P
9374 117TH AV. NORTH
LARGO, FL 33773 US

Name and Address of New Registered Agent:

BECK, MARIA P
13030 STARKEY RD
4
LARGO, FL 33773 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: MARIA P BECK

03/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BECK, MARIA P
Address: 9374 117TH AV. NORTH
City-St-Zip: LARGO, FL 33773

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: MARIA P BECK

P

03/13/2010

Electronic Signature of Signing Officer or Director

Date