2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097820

Entity Name: BOCADITO EXPRESS, INC.

FILED Feb 21, 2011 Secretary of State

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

330 SW 27TH AVE SUITE 408-A 330 SW 27TH AVE SUITE 103 MIAMI, FL 33135

MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

330 SW 27TH AVE SUITE 408-A 330 SW 27TH AVE SUITE 103

MIAMI, FL 33135 MIAMI, FL 33135

FEI Number: 26-3635310 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:

PARDO, MONIQUE K PARDO, MONIQUE K 330 SW 27TH AVE SUITE 408-A 330 SW 27TH AVE SUITE 103 MIAMI, FL 33135 US MIAMI, FL 33135 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: MONIQUE K PARDO 02/21/2011 Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PRES Title:

LORENZO, JOSE Name: 11716 SW 143 AVE Address: City-St-Zip: MIAMI, FL 33135 US

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: JOSE W. LORENZO **PRES** 02/21/2011