

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004595

FILED
Apr 29, 2011
Secretary of State

Entity Name: A TU PUERTA EXPRESS INC.

Current Principal Place of Business:

908 E. OSCEOLA PARKWAY
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

908 E. OSCEOLA PARKWAY
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 26-3864943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, DOUGLAS
5014 CHATHAM GATE DR
RIVERVIEW, FL 33578 US

Name and Address of New Registered Agent:

HERNANDEZ, DOUGLAS
908 E OSCEOLA PKWY
KISSIMMEE, FL 34744 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: DOUGLAS HERNANDEZ

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: CHON KIM, DAVID
Address: CANTERBURY LAKE BLVD.
City-St-Zip: TAMPA, FL 33619

Title: MGRM
Name: DOMINGUEZ, IRRRAEL
Address: 14920 BRAYWOOD TRAIL
City-St-Zip: ORLANDO, FL 32824

Title: MGRM
Name: HERNANDEZ, DOUGLAS
Address: 14313 FIELDSTONE LAKE WAY
City-St-Zip: ORLANDO, FL 32824

Title: MGR
Name: JORGE, FERRER
Address: 2384 TOPAZ TRL
City-St-Zip: KISSIMMEE, FL 34743

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: DOUGLAS HERNANDEZ

MGRM

04/29/2011

Electronic Signature of Signing Officer or Director

Date