

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004595

FILED
Apr 27, 2012
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:

908 E. OSCEOLA PARKWAY
KISSIMMEE, FL 34744 UN

Current Mailing Address:

908 E OSCEOLA PKWY
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
908 E OSCEOLA PKWY
KISSIMMEE, FL 34744 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

OFFICERS AND DIRECTORS:

Title: VP
Name: DOMINGUEZ, IRRUEL
Address: 3122 RODRICK CIR
City-St-Zip: ORLANDO, FL 32824

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

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

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date