

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033190

Entity Name: S L AUTO EXPRESS USA INC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

2314 WINDSONG DR
KISSIMMEE, FL 34741 US

New Principal Place of Business:

171 E.CEDARWOOD CIR
KISSIMMEE, FL 34743 US

Current Mailing Address:

2314 WINDSONG DR
KISSIMMEE, FL 34741 US

New Mailing Address:

171 E.CEDARWOOD CIR
KISSIMMEE, FL 34743 US

FEI Number: 26-4657988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABALLERO, SERGIO
2314 WINDSONG DR
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

CABALLERO, SERGIO
171 E CEDARWOOD CIR
KISSIMMEE, FL 34743 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: SERGIO CABALLERO

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CABALLERO, SERGIO
Address: 171 CEDARWOOD CIR
City-St-Zip: KISSIMMEE, FL 34743 US

Title: VP
Name: GARCIA, LEIDYS
Address: 171 E CEDARWOOD CIR
City-St-Zip: KISSIMMEE, FL 34743 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: SERGIO CABALLERO

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date