

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044542

FILED
Feb 16, 2011
Secretary of State

Entity Name: LATINOAMERICANA EXPRESSO SERVICES CORP

Current Principal Place of Business:

5321 N STATE ROAD 7
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:

5321 N STATE ROAD 7
TAMARAC, FL 33319

New Mailing Address:

FEI Number: 27-0217815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARRA, EDILMA
1455 NW 80 AVE
UNIT J
MARGATE, FL 33363 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: P
Name: PARRA, EDILMA
Address: 5321 N STATE ROAD 7
City-St-Zip: TAMARAC, FL 33319

Title: VP
Name: PARRA, EDILMA
Address: 5321 N STATE ROAD 7
City-St-Zip: TAMARAC, FL 33319

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: EDILMA PARRA

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date