

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053491

FILED
Sep 18, 2010
Secretary of State

Entity Name: LATINOAMERICA CARGO EXPRESS, CORP.

Current Principal Place of Business:

11477 NW 34 ST.
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

11477 NW 34 ST.
DORAL, FL 33178

New Mailing Address:

FEI Number: 27-0417901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIEBLES, LUISA F
11477 NW 34 ST.
DORAL, FL 33178 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: V
Name: POSADA, CLAUDIA
Address: 13679 SW 62 ST., APT. 104
City-St-Zip: MIAMI, FL 33183

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: CLAUDIA POSADA

VP

09/18/2010

Electronic Signature of Signing Officer or Director

Date