

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053491

FILED
Jul 14, 2011
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:

21550 SW 87 PLACE
MIAMI, FL 33189

Current Mailing Address:

11477 NW 34 ST.
DORAL, FL 33178

New Mailing Address:

21550 SW 87 PLACE
MIAMI, FL 33189

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:

CLAUDIA, POSADA
21550 SW 87 PLACE
MIAMI, FL 33189 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: CLAUDIA POSADA

07/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POSADA, CLAUDIA
Address: 21550 SW 87 PLACE
City-St-Zip: MIAMI, FL 33189

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: LAUDIA POSADA

P

07/14/2011

Electronic Signature of Signing Officer or Director

Date