2012 FOR PROFIT CORPORATION ANNUAL REPORT

Trace is **DOCUMENT # P09000072458** 12 HAY 18 PH 12: 40 1. Entity Name LA TIENDA XPRESS, INC. William (F.F.) Principal Place of Business Mailing Address 2351 SALZEDO STREET 1450 BRICKELL BAY DR CORAL GABLES, FL 33134 #504 MIAMI, FL 33131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt, #, etc Suite, Apt. #, etc 05032012 Chg-P CR2E034 (12/11) City & State City & State 4. FEI Number Applied For 27-0825070 Not Applicable Zío Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MORA, FEDERICO Street Address (P.O. Box Number is Not Acceptable) 1450 BRICKELL BAY DR #504 MIAMI, FL 33131 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Recustered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 28, 2012 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change Addition Delete TITLE TITLE 7002352893i7 05/18/12--01012--011 **150,00 MORA, FEDERICO NAME NAME STREET ADDRESS 1450 BRICKELL BAY DR, #504 STREET ADDRESS CITY- ST- ZIP MIAMI, FL 33131 CITY+ ST. ZIP Delete Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST- ZIP CITY - \$T- ZIP ☐ Change ПΠЕ 4 Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS C/TY+ ST- Z/P CITY- ST- ZIP Delete TITLE TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY- ST- ZIP TITLE Defete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY- ST- ZIP CITY - ST- ZIP ☐ Change ☐ Delete Addition | TITLE TITLE STREET ADDRESS STREET ADDRESS CITY- ST- ZIP CITY- ST- ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address MAY 18 2012 SIGNATURE:

OF SIGNING OFFICER OR DIRECTOR

DUNLAF

E-MAIL ADDRESS