

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000002865

FILED
Apr 11, 2012
Secretary of State

Entity Name: LATIN EXPRESS MULTISERVICES INC

Current Principal Place of Business:

4545 FOREST HILL BLVD
SUITE # 7
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

Current Mailing Address:

4545 FOREST HILL BLVD
SUITE # 7
WEST PALM BEACH, FL 33415 US

New Mailing Address:

FEI Number: 27-1663472 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CARDONA, SARA
13679 CALLINGTON DR
WELLINGTON, FL 33415 US

Name and Address of New Registered Agent:

CARDONA, SARA
4545 FOREST HILL BLVD
STE 7
WEST PALM BEACH, FL 33415 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: SARA CARDONA

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARDONA, SARA
Address: 4545 FOREST HILL BLVD STE 7
City-St-Zip: WEST PALM BEACH, FL 33415 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: SARA CARDONA

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date