

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025207

FILED
Mar 25, 2011
Secretary of State

Entity Name: SONORA EXPRESS, LA SONORA CON SWING INC

Current Principal Place of Business:

7370 NW 4TH ST
STE 204
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

7370 NW 4TH ST
STE 204
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 27-2174632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARREAZA, JOSE M
7370 NW 4TH ST
STE 204
PLANTATION, FL 33317 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: MORA, RHUMER A
Address: CL. ALCALDE LORENZO # 9. BQ 2 APT 1 IZQ
City-St-Zip: LA CORUNA, ES 15220 ES

Title: VP
Name: VILA, PAULA M
Address: CL. ALCALDE LORENZO # 9. BQ 2 APT 1 IZQ
City-St-Zip: LA CORUNA, ES 15220 ES

Title: SEC
Name: ARREAZA, JOSE
Address: 7370 NW 4TH ST STE 204
City-St-Zip: PLANTATION, FL 33317

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: JOSE MIGUEL ARREAZA

SEC

03/25/2011

Electronic Signature of Signing Officer or Director

Date