

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025207

FILED
Apr 23, 2012
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:

3520 SW 89 CT
MIAMI, FL 33165

Current Mailing Address:

7370 NW 4TH ST
STE 204
PLANTATION, FL 33317

New Mailing Address:

3520 SW 89 CT
MIAMI, FL 33165

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. FONTE DA GALUFA 12 VILAGARCIA DE AROUS
City-St-Zip: PONTEVEDRA, ES 36619 ES

Title: VP
Name: VILA, PAULA M
Address: CL. FONTE DA GALUFA 12 VILAGARCIA DE AROUS
City-St-Zip: PONTEVEDRA, ES 36619 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: RHUMER A.MORA BENITEZ

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date