

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028105

FILED
Feb 28, 2011
Secretary of State

Entity Name: LAS AMERICAS ENVIOS MULTISERVICE CORP

Current Principal Place of Business:

10772 S US HIGHWAY 1
PORT ST LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

10772 S US HIGHWAY 1
PORT ST LUCIE, FL 34952

New Mailing Address:

FEI Number: 27-2068932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRAL, GINO
9961 SW STONEGATE DRIVE
PORT ST LUCIE, FL 34952 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: GM
Name: KRAL, GINO
Address: 9961 SW STONEGATE DR
City-St-Zip: PORT ST LUCIE, FL 34987

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: GINO KRAL

GM

02/28/2011

Electronic Signature of Signing Officer or Director

Date