

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051162

Entity Name: LA FLORIDA EXPRESS, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

4995 NW 72ND AVE SUITE 205
MIAMI, FL 33166

New Principal Place of Business:

7950 NW 53RD STREET SUITE 215
MIAMI, FL 33166

Current Mailing Address:

4995 NW 72ND AVE SUITE 205
MIAMI, FL 33166

New Mailing Address:

7950 NW 53RD STREET SUITE 215
MIAMI, FL 33166

FEI Number: 42-1772334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 33314132 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: D
Name: ORTIZ, LUZ B
Address: 7950 NW 53RD STREET SUITE 215
City-St-Zip: MIAMI, FL 33166

Title: D
Name: LUNA, JUSTO A
Address: 7950 NW 53RD STREET SUITE 215
City-St-Zip: MIAMI, FL 33166

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: O.L.

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date