

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058689

FILED
Mar 11, 2011
Secretary of State

Entity Name: ISLA EXPRESS SERVICES, INC.

Current Principal Place of Business:

6460 SW 8TH ST.
MIAMI, FL 33144

New Principal Place of Business:

11361 SW 7 ST
MIAMI, FL 33174

Current Mailing Address:

6460 SW 8TH ST.
MIAMI, FL 33144

New Mailing Address:

11361 SW 7 ST
MIAMI, FL 33174

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUPERBIZ REGISTERED AGENT, INC.
2761 VISTA PKWY., SUITE E4
W. PALM BCH, FL 33411 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: RODRIGUEZ, JANY
Address: 11361 SW 7 ST
City-St-Zip: MIAMI, FL 33174

Title: VP
Name: ALVAREZ, BLANCA N
Address: 11361 SW 7 ST
City-St-Zip: MIAMI, FL 33174

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: JANY RODRIGUEZ

P

03/11/2011

Electronic Signature of Signing Officer or Director

Date