

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061416

Entity Name: PUCARA XPRESS INC

FILED
Sep 11, 2012
Secretary of State

Current Principal Place of Business:

9016 COLLINS AVE #3
SURFSIDE, FL 33154

New Principal Place of Business:

7199 VIA LEONARDO
LAKE WORTH, FL 33467 US

Current Mailing Address:

9016 COLLINS AVE #3
SURFSIDE, FL 33154

New Mailing Address:

7199 VIA LEONARDO
LAKE WORTH, FL 33467 US

FEI Number: 27-3139137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BILBAO, FERNANDO
9016 COLLINS AVE #3
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

LEIGH, HODGE
7199 VIA LEONARDO
LAKE WORTH, FL 33467 US

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: LEIGH HODGE

09/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEIGH, HODGE
Address: 7199 VIA LEONARDO
City-St-Zip: LAKE WORTH, FL 33467 US

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: LEIGH HODGE

P

09/11/2012

Electronic Signature of Signing Officer or Director

Date