

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000000178

FILED
Mar 16, 2012
Secretary of State

Entity Name: TRANSPORTES VALLE EXPRESS, INC.

Current Principal Place of Business:

844 W. FLAGLER STREET
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

844 W. FLAGLER STREET
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 30-0663722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, CARMEN
745 SW 21ST RD
MIAMI, FL 33139 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: MORALES, JACQUELINE
Address: 745 SW 21ST RD
City-St-Zip: MIAMI, FL 33139 US

Title: VP
Name: MORALES, JUAN A
Address: 745 SW 21ST RD
City-St-Zip: MIAMI, FL 33139 US

Title: S,T
Name: RODRIGUEZ, CARMEN
Address: 745 SW 21ST RD
City-St-Zip: MIAMI, FL 33139 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: CARMEN RODRIGUEZ

S/T

03/16/2012

Electronic Signature of Signing Officer or Director

Date