

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000009616

FILED
Mar 07, 2012
Secretary of State

Entity Name: BAHIA HONDA EXPRESS 1 INC.

Current Principal Place of Business:

5625 W 20 AVE
406
HIALEAH, FL 33012

New Principal Place of Business:

12041 SW 224 ST
33
MIAMI, FL 33170

Current Mailing Address:

5625 W 20 AVE
406
HIALEAH, FL 33012

New Mailing Address:

12041 SW 224 ST
33
MIAMI, FL 33170

FEI Number: 27-4654902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYAL PALM ENTERPRISES INC
12755 SW 25 TERR
MIAMI, FL 33175 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: PST
Name: CRUZ, ANGEL
Address: 12041 SW 224 ST #33
City-St-Zip: MIAMI, FL 33170

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: ANGEL CRUZ

PRES

03/07/2012

Electronic Signature of Signing Officer or Director

Date