

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000009997

FILED
Mar 17, 2012
Secretary of State

Entity Name: LLANO EXPRESS INC

Current Principal Place of Business:

200 177 DRIVE
318
SUNNY ISLES, FL 33160 US

New Principal Place of Business:

1531 NW 36 AVENUE
MIAMI, FL 33125 US

Current Mailing Address:

200 177 DRIVE
318
SUNNY ISLES, FL 33160 US

New Mailing Address:

1531 NW 36 AVENUE
MIAMI, FL 33125 US

FEI Number: 27-4689761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLANO, JAIME A
200 177 DRIVE
318
SUNNY ISLES, FL 33160 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: LLANO, JAIME
Address: 200 177 DR APT 318
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: VP
Name: FENOLLAR, MILTON
Address: 1531 NW 36 AVENUE
City-St-Zip: MIAMI, FL 33125

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: MILTON FENOLLAR

VP

03/17/2012

Electronic Signature of Signing Officer or Director

Date