

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000017128

Entity Name: EXPRESO DEL CARIBE, INC.

FILED  
Mar 22, 2012  
Secretary of State

## Current Principal Place of Business:

1634 SW 5TH ST, UNIT #19  
MIAMI, FL 33135

## New Principal Place of Business:

4735 PALM AVENUE  
HIALEAH, FL 33012 US

## Current Mailing Address:

1634 SW 5TH ST, UNIT #19  
MIAMI, FL 33135

## New Mailing Address:

4735 PALM AVENUE  
HIALEAH, FL 33012 US

FEI Number: 27-5053669

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUSTAMANTE, JORGE  
1634 SW 5TH ST, UNIT #19  
MIAMI, FL 33135 US

## Name and Address of New Registered Agent:

MENA GUIROLA, EDEL  
4735 PALM AVENUE  
HIALEAH, FL 33012 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: EDEL MENA GUIROLA

03/22/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: BUSTAMANTE, JORGE  
Address: 1634 SW 5TH ST, UNIT #19  
City-St-Zip: MIAMI, FL 33135 US

Title: ST  
Name: GUIROLA, EDEL MENA  
Address: 4735 PALM AVENUE  
City-St-Zip: HIALEAH, FL 33012 US

Title: VP  
Name: MENA GUIROLA, EDE;  
Address: 4735 PALM AVENUE  
City-St-Zip: HIALEAH, FL 33012 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: EDEL MENA GUIROLA

VP

03/22/2012

Electronic Signature of Signing Officer or Director

Date