

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031195

FILED
Jan 05, 2011
Secretary of State

Entity Name: TRUCK BROKERAGE BY NATIONAL GROUP, INC.

Current Principal Place of Business:

12060 NW SOUTH RIVER DR.
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

12060 NW SOUTH RIVER DR.
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 02-0681424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, ALEX
12060 NW SOUTH RIVER DR.
MEDLEY, FL 33178 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: PD
Name: ACOSTA, ALEX
Address: 12060 NW SOUTH RIVER DR.
City-St-Zip: MEDLEY, FL 33178

Title: V
Name: ELORTEGUI, MARTA
Address: 12060 NW S RIVER DR
City-St-Zip: MIAMI, FL 33178

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: ALEJANDRO ACOSTA

PD

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date