2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058129

Entity Name: E.J.J. TRUCKING & EQUIPMENT CORP.

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14151 SW 202ND AVE MIAMI, FL 33196 US

Current Mailing Address: New Mailing Address:

14151 SW 202ND AVE MIAMI, FL 33196 US

FEI Number: 54-2115628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 TORIBO, ERNESTO
 TORIBO, ERNESTO

 2675 W 74TH TERR
 14151 SW 202ND AVE

 HIALEAH, FL 33016
 US

 MIAMI, FL 33196
 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: ERNESTO TORIBIO 04/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 TORIBIO, ERNESTO

 Address:
 14151 SW 202ND AVE

 City-St-Zip:
 MIAMI, FL 33196 US

Title: VP

 Name:
 TORIBIO, JOSE L

 Address:
 2675 W 74TH TERRACE

 City-St-Zip:
 HIALEAH, FL 33016 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: ERNESTO TORIBIO P 04/24/2012