

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158033

FILED
Mar 14, 2011
Secretary of State

Entity Name: HAVANA TRUCKING SERVICES, INC.

Current Principal Place of Business:

2400 SW 113TH CT
MIAMI, FL 33165

New Principal Place of Business:

1341 SW 142ND CT
MIAMI, FL 33184

Current Mailing Address:

2400 SW 113TH CT
MIAMI, FL 33165

New Mailing Address:

1341 SW 142ND CT
MIAMI, FL 33184

FEI Number: 20-4002400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, JOSE I
2400 SW 113TH CT
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

GOMEZ, JOSE I
1341 SW 142ND CT
MIAMI, FL 33184 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:

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GOMEZ, JOSE I
Address: 1341 SW 142ND CT
City-St-Zip: MIAMI, FL 33184

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: JOSE I. GOMEZ

DP

03/14/2011

Electronic Signature of Signing Officer or Director

Date