

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 23, 2012
Secretary of State**

DOCUMENT# P07000058968

Entity Name: EXPRESS TRUCKING OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

5710 CRAINDALE DR
APT/SUITE
ORLANDO, FL 32819 US

New Principal Place of Business:

5710 CRAINDALE DR
ORLANDO, FL 32819 US

Current Mailing Address:

5710 CRAINDALE DR
APT/SUITE
ORLANDO, FL 32819 US

New Mailing Address:

5710 CRAINDALE DR
ORLANDO, FL 32819

FEI Number: 33-1165821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALAU, MARIA
5710 CRAINDALE DR
ORLANDO, FL 32819 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: PST
Name: PALAU, MARIA
Address: 5710 CRAINDALE DR
City-St-Zip: ORLANDO, FL 32819

Title: VP
Name: PALAU, ALEJANDRA
Address: 221 COLLINS AVE #5
City-St-Zip: MIAMI BEACH, FL 33139 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: MARIA PALAU

PST

10/23/2012

Electronic Signature of Signing Officer or Director

Date