

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 27, 2012
Secretary of State**

DOCUMENT# P11000033380

Entity Name: BIANEY TRUCKING, CORP

Current Principal Place of Business:

5650 W 26 CT
101
HIALEAH, FL 33016 US

New Principal Place of Business:

9004 NW 116TH ST
HIALEAH GARDENS, FL 33018 US

Current Mailing Address:

5650 W 26 CT
101
HIALEAH, FL 33016 US

New Mailing Address:

9004 NW 116TH ST
HIALEAH GARDENS, FL 33018 US

FEI Number: 45-1323843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, FELIX M
5650 WEST 26 CT
101
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

ACOSTA, FELIX M
9004 NW 116TH ST
HIALEAH GARDENS, FL 33018 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: FELIX M ACOSTA

09/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ACOSTA, FELIX M
Address: 9004 NW 116TH ST
City-St-Zip: HIALEAH GARDENS, FL 33018 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: FELIX M ACOSTA

P

09/27/2012

Electronic Signature of Signing Officer or Director

Date