

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jul 28, 2011  
Secretary of State**

DOCUMENT# 275497

Entity Name: GENERAL HAULING SERVICE, INC.

**Current Principal Place of Business:**

1451 NW 20 STREET  
MIAMI, FL 33142 US

**New Principal Place of Business:**

2030 SOUTH DOUGLAS ROAD  
SUITE 117  
CORAL GABLES, FL 33134 US

**Current Mailing Address:**

P. O. BOX 420854  
MIAMI, FL 33242 US

**New Mailing Address:**

2030 SOUTH DOUGLAS ROAD  
SUITE 117  
CORAL GABLES, FL 33134 US

FEI Number: 59-1038409

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GOLDBERG, MARTIN  
1451 NW 20 STREET  
MIAMI, FL 33142 US

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

GOLDBERG, MARTIN  
2030 SOUTH DOUGLAS ROAD  
SUITE 117  
CORAL GABLES, FL 33134 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:

07/28/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: GOLDBERG, MARTIN  
Address: 2030 SOUTH DOUGLAS ROAD, SUITE 117  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VD  
Name: BUSH, BARRY H.  
Address: 2030 SOUTH DOUGLAS ROAD, SUITE 117  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: S  
Name: BUSH, BENJAMIN  
Address: 2030 SOUTH DOUGLAS ROAD, SUITE 117  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: T  
Name: BUSH, ZACHARY  
Address: 2030 SOUTH DOUGLAS ROAD, SUITE 117  
City-St-Zip: CORAL GABLES, FL 33134 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: MARTIN GOLDBERG

P

07/28/2011

Electronic Signature of Signing Officer or Director

Date