2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000090925

Address:

City-St-Zip:

2910 POINT EAST DR M207 AVENTURA, FL 33160

Entity Name: ALLIANCE TRUCKING INC

FILED Apr 11, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2910 POINT EAST DR **STE M207** AVENTURA, FL 33160 **Current Mailing Address: New Mailing Address:** 2910 POINT EAST DR **STE M207** AVENTURA, FL 33160 FEI Number: 90-0769288 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: LOPEZ PENA, YORDANIS 2910 POINT EAST DR **STE M207** AVENTURA, FL 33160 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title: LOPEZ PENA, YORDANIS Name: 2910 POINT EAST DR M207 Address: City-St-Zip: AVENTURA, FL 33160 Title: VP S Name: MARQUEZ, CINTHIA E

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: YORDANIS LOPEZ PENA P 04/11/2012