2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045977

Entity Name: LONE STAR TRANSPORTATION AND COURIER, INC.

FILED Apr 14, 2014 Secretary of State CC6733087078

Current Principal Place of Business:

6 ARAGON AVENUE

CORAL GABLES, FL 33134

Current Mailing Address:

P.O. BOX 21026

FT. LAUDERDALE. FL 33335 US

FEI Number: 80-0029546 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAHLIN, RICHARD 1001 BRICKELL BAY DRIVE, SUITE 1400 MIAMI, FL 33131 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

Officer/Director Detail:

Title D Title D

Name CAHLIN, RICHARD Name CAHLIN, RICHARD

Address 1001 BRICKELL BAY DRIVE, SUITE Address 1001 BRICKELL BAY DRICE, SUITE

1400

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title DIRECTOR

Name DEMEO, RONALD F
Address P.O. BOX 21026

SIGNATURE: RONALD DEMEO

City-State-Zip: FT. LAUDERDALE FL 33335

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.

Electronic Signature of Signing Officer/Director Detail

DIRECTOR

04/14/2014