

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 412915

FILED
Apr 13, 2011
Secretary of State

Entity Name: NEWPORT TRUCKING CORPORATION

Current Principal Place of Business:

16400 NW 83RD COURT
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4731
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 59-1435506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANTILLA, MARIA C
16400 NW 83RD CT
MIAMI, FL 33016 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: P
Name: MANTILLA, MARIA C
Address: 16400 NW 83RD CT
City-St-Zip: MIAMI, FL 33016

Title: V
Name: FERNANDEZ-MANTILLA, ANA
Address: 7881 NW 170TH TERRACE
City-St-Zip: MIAMI, FL 33015

Title: S
Name: MANTILLA, NOELIO
Address: 16400 NW 83 CT
City-St-Zip: MIAMI, FL

Title: T
Name: MANTILLA, MARIA C
Address: 16400 NW 83 CT
City-St-Zip: MIAMI, FL

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 MANTILLA

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date