2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 412915

Apr 11, 2012 Secretary of State

Entity Name: NEWPORT TRUCKING CORPORATION

New Principal Place of Business: Current Principal Place of Business: 16400 NW 83RD COURT MIAMI LAKES, FL 33016

Current Mailing Address: New Mailing Address:

P.O. BOX 4731 HIALEAH, FL 33014

FEI Number: 59-1435506 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MANTILLA, MARIA C 16400 NW 83RD CT MIAMI, FL 33016

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:

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

Title:

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

Title:

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

Title:

MANTILLA, MARIA C Name: 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.

Ρ SIGNATURE: MARIA MANTILLA 04/11/2012