

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K28207

FILED
Mar 11, 2011
Secretary of State

Entity Name: ALLIED TRUCKING OF FLORIDA INC.

Current Principal Place of Business:

10741-10761 NW 89TH AVE
HIALEAH GARDENS, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

10741-10761 NW 89TH AVE
STE 13
HIALEAH GARDENS, FL 33018 US

New Mailing Address:

FEI Number: 65-0074502 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRANCA, P.A.
2100 SALZEDO STREET SUITE 300
CORAL GABLES, FL 33134 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: VPD
Name: SMITH, RAUL
Address: 10741-10761 NW 89TH AVENUE
City-St-Zip: HIALEAH, FL 33018

Title: VPDS
Name: SOTOLONGO, RAUL
Address: 10741-10761 NW 89TH AVENUE
City-St-Zip: HIALEAH, FL 33018

Title: TDP
Name: CUSCO, EDUARDO
Address: 10741-10761 NW 89TH AVENUE
City-St-Zip: HIALEAH, FL 33018

Title: D
Name: CUSCO, JORGE
Address: 10741-10761 NW 89TH AVENUE
City-St-Zip: HIALEAH, FL 33018

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: RAUL SOTOLONGO

VP

03/11/2011

Electronic Signature of Signing Officer or Director

Date