

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L18105

FILED
Jan 30, 2009
Secretary of State

Entity Name: RETRANCA EQUIPMENT & TRUCKING, CORP.

Current Principal Place of Business:

1280 SW 26 AVE.
SUITE 4
FT. LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

1280 SW. 26 AVE
SUITE 4
FT. LAUDERDALE, FL 33312 US

New Mailing Address:

1280 SW 26 AVE.
SUITE 4
FT. LAUDERDALE, FL 33312 US

FEI Number: 65-0143941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUJILLO, ANGEL C
1280 S.W. 26TH AVENUE
SUITE 4
FT. LAUDERDALE, FL 33312 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: TRUJILLO, ANGEL C.,
Address: 2700 NE 26TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: VPS () Delete
Name: TRUJILLO, LEONARDO A
Address: 6270 FARRAGUT ST.
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANGEL C. TRUJILLO

DPT

01/30/2009

Electronic Signature of Signing Officer or Director

Date