

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M38466

FILED
Jan 05, 2011
Secretary of State

Entity Name: HEAVY HAULING & LEASING, INC.

Current Principal Place of Business:

C/O ALEJANDRO ACOSTA
12060 N.W. SOUTH RIVER DRIVE
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

C/O ALEJANDRO ACOSTA
12060 N.W. SOUTH RIVER DRIVE
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 59-2721556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, ALEJANDRO
12060 N.W. SOUTH RIVER DRIVE
MEDLEY, FL 33178 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: PD
Name: ACOSTA, ALEJANDRO
Address: 12060 NW SO RIVER DR
City-St-Zip: MEDLEY, FL

Title: VD
Name: ACOSTA, ESTEBAN JR
Address: 1712 S.W. 99TH PLACE
City-St-Zip: MIAMI, FL

Title: STD
Name: ELORTEGUI, MARTA
Address: 12060 NW S RIVER DR
City-St-Zip: MEDLEY, FL 33178

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: ALEJANDRO ACOSTA

PD

01/05/2011

Electronic Signature of Signing Officer or Director

Date