

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000039727

FILED
May 01, 2012
Secretary of State

Entity Name: EXCLUSIVE TRUCKING SERVICES INC.

Current Principal Place of Business:

12811 NW 6 ST
MIAMI, FL 33182

New Principal Place of Business:

Current Mailing Address:

11380 NW 36 TERR
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-1096893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, PEDRO
12811 NW 6 ST
MIAMI, FL 33182 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: MARTINEZ, PEDRO
Address: 12811 NW 6 ST
City-St-Zip: MIAMI, FL 33182

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: PEDRO MARTINEZ

PD

05/01/2012

Electronic Signature of Signing Officer or Director

Date