

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045977

FILED
Apr 26, 2011
Secretary of State

Entity Name: LONE STAR TRANSPORTATION AND COURIER, INC.

Current Principal Place of Business:

6 ARAGON AVENUE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 21026
FT. LAUDERDALE, FL 33335 US

New Mailing Address:

FEI Number: 80-0029546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMEO, RONALD F M.D.
6 ARAGON AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CAHLIN, RICHARD
1001 BRICKELL BAY DRIVE, SUITE 1400
MIAMI, FL 33131 US

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: RICHARD CAHLIN

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CAHLIN, RICHARD
Address: 1001 BRICKELL BAY DRIVE, SUITE 1400
City-St-Zip: MIAMI, FL 33131

Title: D
Name: CAHLIN, RICHARD
Address: 1001 BRICKELL BAY DRICE, SUITE 1400
City-St-Zip: MIAMI, FL 33131 US

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: RICHARD CAHLIN

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date