

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061817

FILED
Jan 08, 2011
Secretary of State

Entity Name: BLUE DOLPHIN TRUCKING, INC.

Current Principal Place of Business:

7453 WEST 32ND COURT
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

7453 WEST 32ND COURT
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 65-1115416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAQUEIRA, ROXANA
7453 WEST 32ND COURT
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

MAQUEIRA, LAZARO
7453 WEST 32ND COURT
HIALEAH, FL 33018 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: LAZARO MAQUEIRA

01/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MAQUEIRA, LAZARO
Address: 7453 WEST 32ND COURT
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: LAZARO MAQUEIRA

D

01/08/2011

Electronic Signature of Signing Officer or Director

Date