

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105528

FILED
Apr 23, 2009
Secretary of State

Entity Name: TRIPLE G TRUCKING CORP

Current Principal Place of Business:

18351 SOUTHWEST 135TH AVENUE
MIAMI, FL 33177

New Principal Place of Business:

18467 SOUTHWEST 132 PL
MIAMI, FL 33177

Current Mailing Address:

18351 SOUTHWEST 135TH AVENUE
MIAMI, FL 33177

New Mailing Address:

18467 SOUTHWEST 132 PL
MIAMI, FL 33177

FEI Number: 65-1151699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: GARCIA, GUILLERMO
Address: 18351 SOUTHWEST 135TH AVENUE
City-St-Zip: MIAMI, FL 33177

Title: V () Delete
Name: GARCIA, CRISTELA
Address: 18351 SOUTHWEST 135TH AVENUE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GARCIA, GUILLERMO
Address: 18467 SOUTHWEST 132 PL
City-St-Zip: MIAMI, FL 33177

Title: V (X) Change () Addition
Name: GARCIA, CRISTELA
Address: 18467 SOUTHWEST 132 PL
City-St-Zip: MIAMI, FL 33177

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: GUILLERMO GARCIA

PSTD

04/23/2009

Electronic Signature of Signing Officer or Director

Date