

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106599

Entity Name: BCS TRUCKING, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

5050 25TH ST SOUTH
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

4149 KIRK ROAD
APT # 1
LAKE WORTH, FL 33461 US

Current Mailing Address:

2021 NE 4TH STREET
BOYNTON BEACH, FL 33435 US

New Mailing Address:

FEI Number: 52-2353506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ-SALAZAR, BERNARDO
5050 25TH ST SOUTH
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

CRUZ-SALAZAR, BERNARDO
4149 KIRK ROAD
APT # 1
LAKE WORTH, FL 33461 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: BERNARDO CRUZ-SALAZAR

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CRUZ-SALAZAR,, BERNARDO
Address: 4149 KIRK ROAD APT # 1
City-St-Zip: LAKE WORTH, FL 33461 US

Title: V
Name: MOLINERO, EDELMIRA
Address: 4149 KIRK ROAD APT # 1
City-St-Zip: LAKE WORTH, FL 33461 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: BERNARDO CRUZ-SALAZAR

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date