

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120073

FILED
Mar 25, 2011
Secretary of State

Entity Name: SOUTHEAST LUBE EXPRESS III, INC.

Current Principal Place of Business:

5720 NW 176 STREET
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

PO BOX 440548
MIAMI, FL 33144

New Mailing Address:

FEI Number: 26-0007357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENFIELD, RON
2223 LANGLEY CIRCLE
ORLANDO, FL 328355945 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: D
Name: GALCERAN, GILBERTO A JR
Address: 911 CATALONIA AVE
City-St-Zip: CORAL GABLES, FL 33134

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: GILBERTO GALCERAN

D

03/25/2011

Electronic Signature of Signing Officer or Director

Date