

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028369

FILED
Jul 08, 2010
Secretary of State

Entity Name: GENTLEMEN TRUCKING CORP.

Current Principal Place of Business:

10200 MARLIN RD.
MIAMI, FL 33157

New Principal Place of Business:

8350 SW 40 ST
MIAMI, FL 33155

Current Mailing Address:

10200 MARLIN RD.
MIAMI, FL 33157

New Mailing Address:

8350 SW 40 ST
MIAMI, FL 33155

FEI Number: 03-0432259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERMUNDEZ, JESUS
10200 MARLIN RD.
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

ESPIN, MARIA
8350 SW 40 ST
MIAMI, FL 33155 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: MARIA ESPIN

07/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ESPIN, MARIA
Address: 8350 SW 40 ST
City-St-Zip: MIAMI, FL 33155

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: MARIA ESPIN

P

07/08/2010

Electronic Signature of Signing Officer or Director

Date