2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091548

Entity Name: STIL TRUCKING CO.

FILED Feb 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18025 S.W. 154TH PL. MIAMI, FL 33187

Current Mailing Address: New Mailing Address:

18025 S.W. 154TH PL. MIAMI, FL 33187

FEI Number: 54-2073066 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTINEZ, LOUIS 18025 S.W. 154TH PL. MIAMI, FL 33187 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDVD

 Name:
 MARTINEZ, LOUIS

 Address:
 18025 S.W. 154TH PL.

 City-St-Zip:
 MIAMI, FL 33187

Title: SD

Name: MARTINEZ, VANESSA L Address: 18025 S.W. 154TH PL. City-St-Zip: MIAMI, FL 33187

Title: TD

Name: MARTINEZ, SUNILDA Address: 18025 S.W. 154TH PL. City-St-Zip: MIAMI, FL 33187

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: LOUIS MARTINEZ PRES 02/28/2011