

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123519

FILED
Feb 16, 2012
Secretary of State

Entity Name: 24 HRS FLASH TRUCKING CORP.

Current Principal Place of Business:

359 SW 32ND TERRACE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

25 RAEMOUR DRIVE
PALM COAST, FL 32164

Current Mailing Address:

359 SW 32ND TERRACE
DEERFIELD BEACH, FL 33442

New Mailing Address:

25 RAEMOUR DRIVE
PALM COAST, FL 32164

FEI Number: 11-3663793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CINTRA, AGENOR
4961 NW 55TH STREET
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

OGC ASSOCIATES PA
1239 E NEWPORT CENTER DR
STE 106
DEERFIELD BEACH, FL 33442 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: ODIJAS CAMINHA

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HORTA, LUCIANO B
Address: 25 RAEMOUR DRIVE
City-St-Zip: PALM COAST, FL 32164 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: JOSE C DA COSTA

P

02/16/2012

Electronic Signature of Signing Officer or Director

Date