

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005451

FILED
Feb 16, 2011
Secretary of State

Entity Name: A & A PEREZ TRUCKING, INC.

Current Principal Place of Business:

12442 67TH DT N
WEST PALM BEACH, FL 33412 US

New Principal Place of Business:

Current Mailing Address:

12442 67TH DT N
WEST PALM BEACH, FL 33412 US

New Mailing Address:

FEI Number: 13-4232217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JUAN A
14912 75TH LANE N.
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

PEREZ, JUAN A
12442 67TH DT N
WEST PALM BEACH, FL 33412 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: JUAN A. PEREZ

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, JUAN A
Address: 12442 67TH DT N
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VP
Name: DONIS, SARA
Address: 12442 67TH DT N
City-St-Zip: WEST PALM BEACH, FL 33412 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: JUAN A. PEREZ

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date