

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000121750

Entity Name: LU'S TRUCKING INC.

FILED
Jun 20, 2007
Secretary of State

Current Principal Place of Business:

3500 N. STATE ROAD 7
460
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

Current Mailing Address:

7091 ENVIRON BLV
147
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 90-0120169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAGUERRE, LUCIEN
73 NE 117TH ST
MIAMI, FL 33161 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: ED () Delete
Name: LAGUERRE, LUCIEN
Address: 73 NE 117 ST
City-St-Zip: MIAMI, FL 33161

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: EDRINE, ROBERT MR
Address: 1046 NW 6TH AVE. APT#1
City-St-Zip: FT. LAUDERDALE, FL 33311

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUCIEN LAGUERRE

ED

06/20/2007

Electronic Signature of Signing Officer or Director

Date