

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000092473

FILED
Feb 05, 2008
Secretary of State**Entity Name:** LGC EXPRESS TRUCKING INC**Current Principal Place of Business:**60 SW 63RD COURT
MIAMI, FL 33144**New Principal Place of Business:****Current Mailing Address:**60 SW 63RD COURT
MIAMI, FL 33144**New Mailing Address:****FEI Number:** 20-1256995**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORTINA, LAZARO
60 SW 63RD COURT
MIAMI, FL 33144 US**Name and Address of New Registered Agent:**CORTINA, GABRIEL
60 SW 63RD COURT
MIAMI, FL 33144 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: GABRIEL CORTINA

02/05/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: CORTINA, LAZARO
Address: 60 SW 63RD COURT
City-St-Zip: MIAMI, FL 33144**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: CORTINA, GABRIEL
Address: 60 SW 63RD COURT
City-St-Zip: MIAMI, FL 33144

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: GABRIEL CORTINA

PD

02/05/2008

Electronic Signature of Signing Officer or Director

Date