2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
May 09, 2008
Secretary of State

DOCUMENT# P04000092473

Entity Name: LGC EXPRESS TRUCKING INC

Current Principal Place of Business:	**New Principal Place of Business:**
60 SW 63RD COURT MIAMI, FL 33144	

Current Mailing Address:	**New Mailing Address:**
60 SW 63RD COURT MIAMI, FL 33144	9440 W FLAGLER ST 211 MIAMI, FL 33174

FEI Number: 20-1256995 **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:**
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: ______________________________

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:		**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**	
Title:	PD ( ) Delete	Title:	( ) Change ( ) Addition
Name:	CORTINA, GABRIEL	Name:	
Address:	60 SW 63RD COURT	Address:	
City-St-Zip:	MIAMI, FL 33144	City-St-Zip:	
Title:	( ) Delete	Title:	VPD ( ) Change (X) Addition
Name:		Name:	MARTHA, MEJIA
Address:		Address:	60 SW 63RD CT
City-St-Zip:		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 05/09/2008

Electronic Signature of Signing Officer or Director Date