

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092473

FILED  
Apr 15, 2009  
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:

2671 SOUTH COURSE DR.  
708  
POMPANO BEACH, FL 33069

## Current Mailing Address:

9440 W FLAGLER ST  
211  
MIAMI, FL 33174

## 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, GABRIEL  
60 SW 63RD COURT  
MIAMI, FL 33144      US

## Name and Address of New Registered Agent:

CORTINA, GABRIEL  
9440 W FLAGLER ST  
211  
MIAMI, FL 33174 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

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CORTINA, GABRIEL  
Address: 60 SW 63RD COURT  
City-St-Zip: MIAMI, FL 33144

Title: VPD ( ) Delete  
Name: MARTHA, MEJIA  
Address: 60 SW 63RD CT  
City-St-Zip: MIAMI, FL 33144

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CORTINA, GABRIEL  
Address: 9440 W FLAGLER ST # 211  
City-St-Zip: MIAMI, FL 33174

Title: VPD (X) Change ( ) Addition  
Name: MARTHA, MEJIA  
Address: 9440 W FLAGLER ST # 211  
City-St-Zip: MIAMI, FL 33174

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

04/15/2009

Electronic Signature of Signing Officer or Director

Date