

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105044

FILED
Apr 27, 2008
Secretary of State

Entity Name: L & M TRANSPORTATION EXPRESS, INC.

Current Principal Place of Business:

2717 SW 138TH AVE
MIAMI, FL 33175

New Principal Place of Business:

2717 SW 138TH AVE
MIAMI, FL 33175 US

Current Mailing Address:

2717 SW 138TH AVE
MIAMI, FL 33175

New Mailing Address:

2717 SW 138TH AVE
MIAMI, FL 33175 US

FEI Number: 20-1397472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, LEONARDO
2717 SW 138TH AVE
MIAMI, FL 33175 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORENO, LEONARDO
Address: 2717 SW 138TH AVE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LEONARDO MORENO

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04/27/2008

Electronic Signature of Signing Officer or Director

Date