

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105044

FILED
Apr 30, 2011
Secretary of State

Entity Name: L & M TRANSPORTATION EXPRESS, INC.

Current Principal Place of Business:

2717 SW 138TH AVE
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

2717 SW 138TH AVE
MIAMI, FL 33175 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

I hereby 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 all other like empowered.

SIGNATURE: LEONARDO MORENO

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date