

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142423

FILED
Mar 08, 2012
Secretary of State

Entity Name: PANTALEON'S TRUCKING, INC.

Current Principal Place of Business:

6940 SW 4 STREET
PEMBROKE PINES, FL 33023

New Principal Place of Business:

6940 SW 4 STREET
PEMBROKE PINES, FL 33023 UN

Current Mailing Address:

6940 SW 4 STREET
PEMBROKE PINES, FL 33023

New Mailing Address:

6940 SW 4 STREET
PEMBROKE PINES, FL 33023 UN

FEI Number: 30-0278338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PANTALEON, FERNANDO
6940 SW 4TH STREET
PEMBROKE PINES, FL 33023 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,T
Name: PANTALEON, FERNANDO
Address: 6940 SW 4TH STREET
City-St-Zip: PEMBROKE PINES, FL 33023

Title: VP,S
Name: DANIEL, BELKYS
Address: 6940 SW 4TH STREET
City-St-Zip: PEMBROKE PINES, FL 33023

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: FERNANDO PANTALEON

P,T

03/08/2012

Electronic Signature of Signing Officer or Director

Date