

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000167033

FILED
Nov 09, 2009
Secretary of State

Entity Name: REGIS TRANSPORT AND TRUCKING CORPORATION

Current Principal Place of Business:

19634 S.W 119 PLACE
MIAMI, FL 33177

New Principal Place of Business:

11334 SW 184 ST
MIAMI, FL 33157

Current Mailing Address:

19634 S.W 119 PLACE
MIAMI, FL 33177

New Mailing Address:

FEI Number: 02-0735652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAS, TIHANY M P
19634 S.W 119 PLACE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

LOPEZ, REGIS P
19634 S.W 119 PLACE
MIAMI, FL 33177 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: REGIS LOPEZ

11/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALAS, TIHANY
Address: 19634 S.W 119 PLACE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, REGIS
Address: 19634 S.W 119 PLACE
City-St-Zip: MIAMI, FL 33177

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: REGIS LOPEZ

P

11/09/2009

Electronic Signature of Signing Officer or Director

Date