

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032563

Entity Name: G Y L TRUCKING, INC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1240 NW 37TH AVENUE
MIAMI, FL 33125 US

New Principal Place of Business:

8562 SW 208TH STREET
CUTLER BAY, FL 33189 US

Current Mailing Address:

1240 NW 37TH AVENUE
MIAMI, FL 33125 US

New Mailing Address:

8562 SW 208TH STREET
CUTLER BAY, FL 33189 US

FEI Number: 20-2482754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARREIRO, GEOVANY
1240 NW 37TH AVENUE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

BARREIRO, GEOVANY
8562 SW 208TH STREET
CUTLER BAY, FL 33189 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: GEOVANY BARREIRO

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARREIRO, GEOVANY
Address: 8562 SW 208TH STREET
City-St-Zip: CUTLER BAY, FL 33189 US

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: GEOVANY BARREIRO

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date