

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 16, 2009
Secretary of State**

DOCUMENT# P05000046682

Entity Name: LBS TRUCKING COMPANY

Current Principal Place of Business:

3150 N. COURSE LANE
STE. 206
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

3150 N. COURSE LANE
STE. 206
POMPANO BEACH, FL 33069

New Mailing Address:

30 95 N. COURSE DR
STE. 512
POMPANO BEACH, FL 33069

FEI Number: 20-2527144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINDER, LEANDRO B.
3450 BLUE LAKE DRIVE, STE. D 307
POMPANO BEACH, FL 33064 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: DPTS () Delete
Name: SINDER, LEANDRO B.
Address: 3150 N. COURSE LANE, STE. 206
City-St-Zip: POMPANO BEACH, FL 33069

Title: VD () Delete
Name: SILVA, ERIKA J
Address: 3095 N. COURSE DR STE. 512
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR () Delete
Name: CAMPOS, ANTONIO C
Address: 2651 ROCK ISLAND 104
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VD (X) Change () Addition
Name: CAMPOS, ANTONIO C
Address: 2651 ROCK ISLAND 104
City-St-Zip: MARGATE, FL 33063

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: ERIKA SILVA

VD

07/16/2009

Electronic Signature of Signing Officer or Director

Date