

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084714

Entity Name: MLM TRUCKING, INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

4122 DERBY DRIVE
DAVIE, FL 33330

New Principal Place of Business:

12555 ORANGE DRIVE
SUITE 235
DAVIE, FL 33330

Current Mailing Address:

PO BOX 826-812
PEMBROKE PINES, FL 33082

New Mailing Address:

12555 ORANGE DRIVE
SUITE 235
DAVIE, FL 33330

FEI Number: 26-0118882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MILEIDY
4122 DERBY DRIVE
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

MARTINEZ, MILEIDY
12555 ORANGE DRIVE SUITE 235
DAVIE, FL 33330 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:

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MARTINEZ, LUIS
Address: 12555 ORANGE DRIVE SUITE 235
City-St-Zip: DAVIE, FL 33330

Title: VP
Name: MARTINEZ, MILEIDY
Address: 12555 ORANGE DRIVE SUITE 235
City-St-Zip: DAVIE, FL 33330

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: MILEIDY MARTINEZ

VP

04/07/2011

Electronic Signature of Signing Officer or Director

Date