

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000090505

Entity Name: STYLE TRUCKING USA, CORP.

FILED
Nov 04, 2008
Secretary of State

Current Principal Place of Business:

995 SW 84 AVE
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

995 SW 84 AVE
MIAMI, FL 33144

New Mailing Address:

PO BOX # 442096
MIAMI, FL 33144

FEI Number: 20-3095942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, MARIA A
995 SW 84 AVE
404
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

NIETO, VLADIMIR J
995 SW 84 AVE
404
MIAMI, FL 33144 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: VLADIMIR J NIETO

11/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEON, MARIA A
Address: 995 SW 84 AVE
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NIETO, VLADIMIR J
Address: 995 SW 84 AVE
City-St-Zip: MIAMI, FL 33144

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: VLADIMIR J NIETO

P

11/04/2008

Electronic Signature of Signing Officer or Director

Date