2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111283

Entity Name: BARAHONA TRUCKING INC

Apr 22, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

56 68 AZALEA CIR WEST PALM BEACH, FL 33415

Current Mailing Address: New Mailing Address:

56 68 AZALEA CIR WEST PALM BEACH, FL 33415

FEI Number: 90-0246157 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARAHONA, ANTONIO 56 68 AZALÉA CIR WEST PALM BEACH, FL 33415 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

BARAHONA, ANTONIO Name: 56 68 AZALEA CIR Address:

City-St-Zip: WEST PALM BEACH, FL 33415

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: ANTONIO BARAHONA DIRE 04/22/2011