

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124722

Entity Name: MARTINEZ USA TRUCKING, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

94 HICKORY TREE ROAD
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

94 HICKORY TREE ROAD
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 36-4578799 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARTINEZ, RODOLFO E
94 HICKORY TREE ROAD
LONGWOOD, FL 32750 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: P
Name: MARTINEZ, RODOLFO E
Address: 94 HICKORY TREE ROAD
City-St-Zip: LONGWOOD, FL 32750

Title: VP
Name: MARTINEZ, DAISY
Address: 94 HICKORY TREE ROAD
City-St-Zip: LONGWOOD, FL 32750

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: DAISY MARTINEZ

VP

03/23/2011

Electronic Signature of Signing Officer or Director

Date