

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021664

Entity Name: S & L TRAX TRUCKING INC

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

13234 SW 86 TERRACE
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

13234 SW 86 TERRACE
MIAMI, FL 33183

New Mailing Address:

FEI Number: 20-4317874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, LOURDES M
13879 SW 62 TERRACE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

MONTARULI, LOURDES M
13234 SW 86 TERRACE
MIAMI, FL 33183 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: LOURDES MONTARULI

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NUNEZ, LOURDES M
Address: 13879 SW 62 TERRACE
City-St-Zip: MIAMI, FL 33183

Title: VP () Delete
Name: MONTARULI, SALVADOR
Address: 13879 SW 62 TERRACE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTARULI, LOURDES M
Address: 13234 SW 86 TERRACE
City-St-Zip: MIAMI, FL 33183

Title: VP (X) Change () Addition
Name: MONTARULI, SALVADOR
Address: 13234 SW 86 TERRACE
City-St-Zip: MIAMI, FL 33183

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: LOURDES MONTARULI

P

04/01/2009

Electronic Signature of Signing Officer or Director

Date