

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069738

Entity Name: L.L.S. TRUCKING, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

880 W 74TH STREET STE 209-B
HIALEAH, FL 33014 US

New Principal Place of Business:

885 W 80TH PLACE
HIALEAH, FL 33014 US

Current Mailing Address:

880 W 74TH STREET STE 209-B
HIALEAH, FL 33014 US

New Mailing Address:

885 W 80TH PLACE
HIALEAH, FL 33014 US

FEI Number: 20-4903830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAXMY'S CARRIER SERVICES
8181 NW 36 ST STE 14C
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

LAXMY'S CARRIER SERVICES
9090 NW SOUTH RIVER DR
STE 2
MIAMI, FL 33166 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: LAXMY CHACON

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, ZULAIME
Address: 4911 NW 191ST STREET
City-St-Zip: MIAMI GARDEN, FL 33055 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, YOLANDA M
Address: 885 W 80TH PL
City-St-Zip: MIAMI GARDEN, FL 33055 US

Title: SEC () Change (X) Addition
Name: GONZALEZ, ZULAIME
Address: 824 W 74TH STREET
City-St-Zip: HIALEAH, FL 33014 US

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: YOLANDA M GONZALEZ

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date