

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069738

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

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

885 W 80TH PLACE
HIALEAH, FL 33014 US

New Principal Place of Business:

1735 WEST 68TH STREET
HIALEAH, FL 33014 US

Current Mailing Address:

885 W 80TH PLACE
HIALEAH, FL 33014 US

New Mailing Address:

1735 WEST 68TH STREET
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
9090 NW SOUTH RIVER DR
STE 2
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GONZALEZ, RAFAEL DRIVER
1735 WEST 68TH ST
HIALEAH, FL 33014 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: RAFAEL GONZALEZ

05/04/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, ZULAIME PRESIDE
Address: 1735 WEST 68TH STREET
City-St-Zip: HIALEAH, FL 33014 US

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: ZULAIME GONZALEZ

PRES

05/04/2010

Electronic Signature of Signing Officer or Director

Date