

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075463

Entity Name: GLF TRUCKING INC.

FILED
Jun 04, 2008
Secretary of State

Current Principal Place of Business:

4406 S.W. 134 PLACE
MIAMI, FL 33175

New Principal Place of Business:

11774 SW 92 TERR
MIAMI, FL 33186

Current Mailing Address:

4406 S.W. 134 PLACE
MIAMI, FL 33175

New Mailing Address:

11774 SW 92 TERR
MIAMI, FL 33186

FEI Number: 42-1708712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLAQUER, LIZZETTE
16840 SW 139 PL
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

FLAQUER, LIZZETTE
11774 SW 92 TERR
MIAMI, FL 33177 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: FLAQUER LIZZETTE

06/04/2008

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: DPTS () Delete
Name: FLAQUER, GABRIEL A
Address: 16840 SW 139 PL
City-St-Zip: MIAMI, FL 33177

Title: SVPD () Delete
Name: FLAQUER, LIZZETTE
Address: 16840 SW 139 PL
City-St-Zip: MIAMI, FL 33177

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: FLAQUER, GABRIEL A
Address: 111774 SW 92 TERR
City-St-Zip: MIAMI, FL 33186

Title: SVPD (X) Change () Addition
Name: FLAQUER, LIZZETTE
Address: 11774 SW 92 TERR
City-St-Zip: MIAMI, FL 33186

Title: SEC () Change (X) Addition
Name: FLAQLER, LIZZETTE
Address: 11774 SW 92 TERR
City-St-Zip: MIAMI, FL 33176

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: LIZZETTE FLAQUER

VP

06/04/2008

Electronic Signature of Signing Officer or Director

Date