

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000102756

FILED
Jul 05, 2011
Secretary of State

Entity Name: RIM RELIABLE TRUCKING INC

Current Principal Place of Business:

3344 SW 156 COURT
MIAMI, FL 33185

New Principal Place of Business:

17631 SW 144TH AVE
MIAMI, FL 33177

Current Mailing Address:

3344 SW 156 COURT
MIAMI, FL 33185

New Mailing Address:

17631 SW 144TH AVE
MIAMI, FL 33177

FEI Number: 20-5336457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUEÑAS, ROBERTO J P
3344 SW 156 COURT
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

RODRIGUEZ, MARIA L
17631 SW 144TH AVE
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: MARIA LUISA RODRIGUEZ

07/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, MARIA L
Address: 17631 SW 144TH AVE
City-St-Zip: MIAMI, FL 33177

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: MARIA LUISA RODRIGUEZ

P

07/05/2011

Electronic Signature of Signing Officer or Director

Date