

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107386

Entity Name: MADRID TRUCKING, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

1044 SW SARTO LANE
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

1044 SW SARTO LANE
PORT SAINT LUCIE, FL 34953 US

Current Mailing Address:

1044 SW SARTO LANE
PORT SAINT LUCIE, FL 34953

New Mailing Address:

1044 SW SARTO LANE
PORT SAINT LUCIE, FL 34953 US

FEI Number: 83-0463705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADRID, ALEX F
1044 SW SARTO LANE
PORT SAINT LUCIE, FL 34953 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: MADRID, ALEX F
Address: 1044 SW SARTO LANE
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title: SD
Name: MADRID, MARLENE S
Address: 1044 SW SARTO LANE
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: ALEX FRANCISCO MADRID

PTD

04/11/2012

Electronic Signature of Signing Officer or Director

Date