

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110483

Entity Name: E & L TRUCKING TRANSPORT INC

FILED
Aug 31, 2009
Secretary of State

Current Principal Place of Business:

10398 NW 127 TR
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

610 NW 70TH AVENUE
HOLLYWOOD, FL 33024 US

Current Mailing Address:

10398 NW 127 TR
HIALEAH GARDENS, FL 33018

New Mailing Address:

610 NW 70TH AVENUE
HOLLYWOOD, FL 33024

FEI Number: 56-2606052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THREE K FAST COURIER SERVICES, INC
16034 NE 10 AVE
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

LLANEZ, EDUARDO MR.
610 NW 70TH AVENUE
HOLLYWOOD, FL 33024 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: EDUARDO LLANEZ

08/31/2009

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 () Delete
Name: LLANES, EDUARDO
Address: 10398 NW 127 TR
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: VP () Delete
Name: ABREU, LUCIA
Address: 10398 NW 127 TR
City-St-Zip: HIALEAH GARDENS, FL 33018 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LLANES, EDUARDO
Address: 610 NW 70TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: VP (X) Change () Addition
Name: ABREU, LUCIA
Address: 610 NW 70TH AVENUE
City-St-Zip: HIALEAH GARDENS, FL 33024 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: EDUARDO LLANEZ

P

08/31/2009

Electronic Signature of Signing Officer or Director

Date