2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125554

Entity Name: L.C.1 TRUCKING CORP.

FILED Apr 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2993 W. 80TH STREET SUITE 30 HIALEAH, FL 33018

Current Mailing Address: New Mailing Address:

2993 W. 80TH STREET SUITE 30 HIALEAH, FL 33018

FEI Number: 20-0585609 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PALMA, LUIS 2993 W. 80TH STREET SUITE 30 HIALEAH, FL 33018 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: PALMA, LUIS

Address: 2993 W. 80TH ST., SUITE 30 City-St-Zip: HIALEAH, FL 33018

Title: VP

Name: ACOSTA, CARMEN

Address: 2993 W. 80TH ST., SUITE 30 City-St-Zip: HIALEAH, FL 33018

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: LUIS PALMA P 04/11/2011