

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125554

Entity Name: L.C.1 TRUCKING CORP.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

11448 NW 89 AVE
HIALEAH GARDEN, FL 33018

Current Mailing Address:

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

New Mailing Address:

11448 NW 89 AVE
HIALEAH GARDEN, 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:

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

Name and Address of New Registered Agent:

PALMA, LUIS
11448 NW 89 AVE
HIALEAH GARDEN, 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: LUIS PALMA

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PALMA, LUIS
Address: 11448 NW 89 AVE
City-St-Zip: HIALEAH GARDEN, FL 33018

Title: VP
Name: ACOSTA, CARMEN
Address: 11448 NW 89 AVE
City-St-Zip: HIALEAH GARDEN, 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

04/19/2012

Electronic Signature of Signing Officer or Director

Date