

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000126279

Entity Name: FAST LANE TRUCKING USA INC

FILED
Jun 21, 2012
Secretary of State

Current Principal Place of Business:

7981 NW 200 ST
MIAMI LAKES, FL 33015

New Principal Place of Business:

Current Mailing Address:

PO BOX 441979
MIAMI, FL 33144

New Mailing Address:

410 NORTH WILLOW STREET
HOUSTON, TX 77073

FEI Number: 16-1774678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUILLEN, ALFREDO B
7981 NW 200 ST
MIAMI LAKES, FL 33015 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: P
Name: GUILLEN, ALFREDO B
Address: 7981 NW 200 ST
City-St-Zip: MIAMI LAKES, FL 33015

Title: VP
Name: VALDES-GUILLEN, ANNIA
Address: 410 NORTH WILLOW STREET
City-St-Zip: HOUSTON, TX 77073

Title: SEC
Name: BERRI, TRACI
Address: 410 NORTH WILLOW STREET
City-St-Zip: HOUSTON, TX 77073

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: ALFREDO B GUILLEN

P

06/21/2012

Electronic Signature of Signing Officer or Director

Date