

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000142110

FILED
Jan 21, 2012
Secretary of State

Entity Name: M A M TRUCKING SERVICES INC.

Current Principal Place of Business:

2532 NW 11 STREET
MIAMI, FL 33125 US

New Principal Place of Business:

13240 NW 23RD AVE
SUITE A
MIAMI, FL 33167 US

Current Mailing Address:

2532 NW 11 STREET
MIAMI, FL 33125 US

New Mailing Address:

13240 NW 23RD AVE
SUITE A
MIAMI, FL 33167 US

FEI Number: 20-5844572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENDEZ, MIGUEL A
2532 NW 11 STREET
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

RODRIGUEZ, JORGE M
13240 NW 23RD AVE
SUITE A
MIAMI, FL 33167 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: JORGE M RODRIGUEZ

01/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MENDEZ, MIGUEL A
Address: 2532 NW 11 STREET
City-St-Zip: MIAMI, FL 33125 US

Title: CEO
Name: RODRIGUEZ, JORGE M
Address: 13240 NW 23RD AVE SUITE A
City-St-Zip: MIAMI, FL 33167 US

Title: P
Name: CORDERO, JIMMY
Address: 13240 NW 23RD AVE SUITE A
City-St-Zip: MIAMI, FL 33167 US

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: MIGUEL A MENDEZ

P

01/21/2012

Electronic Signature of Signing Officer or Director

Date