

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000056874

Entity Name: NP TRUCKING INC

FILED
Aug 12, 2009
Secretary of State

Current Principal Place of Business:

760 NW 106 AVE
UNIT#7
MIAMI, FL 33172

New Principal Place of Business:

275 FONTAINEBLEAU BLVD.
SUITE # 225F
MIAMI, FL 33172

Current Mailing Address:

760 NW 106 AVE
UNIT#7
MIAMI, FL 33172

New Mailing Address:

275 FONTAINEBLEAU BLVD.
SUITE # 225F
MIAMI, FL 33172

FEI Number: 26-0161916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEGUERO, NELSON B
760 NW 106 AVE
UNIT #7
MIAMI, FL 33172 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 () Delete
Name: PEGUERO, NELSON B
Address: 760 NW 106 AVE UNIT#7
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEGUERO, NELSON
Address: 9741 FONTAINEBLEAU BLVD. APT # 202
City-St-Zip: MIAMI, FL 33172

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: NELSON PEGUERO

P

08/12/2009

Electronic Signature of Signing Officer or Director

Date