2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058271

Entity Name: BLACK STAR TRUCKING INC.

FILED Apr 25, 2011 Secretary of State

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

 14440 SW 41ST TERRACE
 14440 SW 41ST TERRACE

 OCALA, FL 34473
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 OCALA, FL 34473
 US

Current Mailing Address: New Mailing Address:

2301 SW 84TH WAY 2301 SW 84TH WAY MIRAMAR, FL 33025 US

FEI Number: 65-1302914 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:

MAYNE, ALCEHA 2301 SW 84TH WAY MIRAMAR, FL 33025 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:
 MAYNE, ALCEHA

 Address:
 2301 SW 84TH WAY

 City-St-Zip:
 MIRAMAR, FL 33025 US

Title: C

Name: THOMAS, MICHAEL Address: CARIBBEAN ESTATES

City-St-Zip: ST CATHERINE, JAMAICA, JA JA JA

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: ALCEHA MAYNE D 04/25/2011