

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000068524

FILED
May 28, 2010
Secretary of State

Entity Name: WHITE GOLD TRUCKING, INC.

Current Principal Place of Business:

20037 NW 64TH COURT
MIAMI, FL 33015

New Principal Place of Business:

9657 NW SOUTH RIVER DR
6
MEDLEY, FL 33166 US

Current Mailing Address:

20037 NW 64TH COURT
MIAMI, FL 33015

New Mailing Address:

9657 NW SOUTH RIVER DR
6
MEDLEY, FL 33166 US

FEI Number: 26-0343090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEE, ALBERTO F
20037 NW 64 TH COURT
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

LUIS, JORGE P
9657 NW SOUTH RIVER DR
6
MEDLEY, FL 33166 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 P LUIS

05/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LUIS, JORGE P
Address: 9657 NW SOUTH RIVER DR # 6
City-St-Zip: MEDLEY, FL 33166 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: JORGE P LUIS

PD

05/28/2010

Electronic Signature of Signing Officer or Director

Date