

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072551

FILED
Sep 10, 2009
Secretary of State

Entity Name: ALL NATION TRUCKING LINES INC

Current Principal Place of Business:

9657 NW S RIVER DRIVE
SUITE#4
MEDLEY, FL 33166

New Principal Place of Business:

2755 WEST 69TH TERRACE
HIALEAH, FL 33016

Current Mailing Address:

9657 NW S RIVER DRIVE
SUITE#4
MEDLEY, FL 33166

New Mailing Address:

2755 WEST 69TH TERRACE
HIALEAH, FL 33016

FEI Number: 27-0897354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, LEONARDO
9657 NW S RIVER DRIVE
SUITE#4
MEDLEY, FL 33166 US

Name and Address of New Registered Agent:

ALVAREZ, LEONARDO
2755 WEST 69TH TERRACE
HIALEAH, FL 33016 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: LEONARDO ALVAREZ

09/10/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALVAREZ, LEONARDO
Address: 9657 NW S RIVER DRIVE SUITE#4
City-St-Zip: MEDLEY, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALVAREZ, LEONARDO
Address: 2755 WEST 69TH TERRACE
City-St-Zip: HIALEAH, FL 33016

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: LEONARDO ALVAREZ

P

09/10/2009

Electronic Signature of Signing Officer or Director

Date