

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082839

FILED
May 01, 2012
Secretary of State

Entity Name: RAFMIG TRUCKING CORP

Current Principal Place of Business:

608 BLUEBILL LANE
KISSIMMEE, FL 34759

New Principal Place of Business:

608 BLUEBILL LANE
KISSIMMEE, FL 34759 UN

Current Mailing Address:

608 BLUEBILL LANE
KISSIMMEE, FL 34759

New Mailing Address:

FEI Number: 26-0554517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACIO, RAFAEL
608 BLUEBILL LANE
KISSIMMEE, FL 34759 US

Name and Address of New Registered Agent:

ANDINO CONSULTING GROUP INC
8421 S ORANGE BLOSSOM TRAIL
106
ORLANDO, FL 32809 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: DARIO ALVAREZ

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PALACIO, RAFAEL
Address: 608 BLUEBILL LANE
City-St-Zip: KISSIMMEE, FL 34759

Title: VP
Name: PALACIO, SANDRA M
Address: 608 BLUEBILL LANE
City-St-Zip: KISSIMMEE, FL 34759

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: RAFAEL PALACIO

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date