

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118610

FILED
Apr 28, 2011
Secretary of State

Entity Name: LIBERTY EXPRESS HAULING CORP

Current Principal Place of Business:

3071 SW 149 AVE
MIAMI, FL 33185

New Principal Place of Business:

3910 SW 134 AVE
MIAMI, FL 33175

Current Mailing Address:

3071 SW 149 AVE
MIAMI, FL 33184

New Mailing Address:

3910 SW 134 AVE
MIAMI, FL 33175

FEI Number: 26-1344833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, JAVIER A
3071 SW 149 AVE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

GOMEZ, JAVIER A
3910 SW 134 AVE
MIAMI, FL 33175 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOMEZ, JAVIER A
Address: 3910 SW 134 AVE
City-St-Zip: MIAMI, FL 33175

Title: TS
Name: GOMEZ, JOSE L
Address: 3910 SW 134 AVE.
City-St-Zip: MIAMI, FL 33175

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: JAVIER GOMEZ

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date