

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013156

FILED
Apr 09, 2012
Secretary of State

Entity Name: LAND KING TRUCKING, INC.

Current Principal Place of Business:

4955 NW 199 STREET
LOT NO. 241
MIAMI, FL 33055 US

New Principal Place of Business:

Current Mailing Address:

4955 NW 199 STREET
LOT NO. 241
MIAMI, FL 33055 US

New Mailing Address:

FEI Number: 26-1896282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYALA, CARMEN PRES.
4955 NW 199 STREET
LOT NO. 241
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

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: P
Name: AYALA, CARMEN
Address: 4955 NW 199 STREET LOT NO. 241
City-St-Zip: MIAMI, FL 33055

Title: VP
Name: AYALA, LUIS A JR.
Address: 4955 NW 199 STREET LOT NO. 241
City-St-Zip: MIAMI, FL 33055

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: CARMEN AYALA

P

04/09/2012

Electronic Signature of Signing Officer or Director

Date