

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045448

FILED
Jul 24, 2009
Secretary of State

Entity Name: NEGEN TRUCKING EXPRESS, INC.

Current Principal Place of Business:

5228 WEST 24 WAY
HIALEAH, FL 33016

New Principal Place of Business:

5228 WEST 24 WAY
HIALEAH, FL 33016 US

Current Mailing Address:

5228 WEST 24 WAY
HIALEAH, FL 33016

New Mailing Address:

5228 WEST 24 WAY
HIALEAH, FL 33016 US

FEI Number: 26-2489860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILAR, NURIA
5228 WEST 24 WAY
HIALEAH, FL 33016 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

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: AGUILAR, NURIA
Address: 5228 WEST 24 WAY
City-St-Zip: HIALEAH, FL 33016

Title: V () Delete
Name: AGUILAR, NELSON
Address: 5228 WEST 24 WAY
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AGUILAR, NURIA
Address: 5228 WEST 24 WAY
City-St-Zip: HIALEAH, FL 33016 US

Title: V (X) Change () Addition
Name: AGUILAR, NELSON
Address: 5228 WEST 24 WAY
City-St-Zip: HIALEAH, FL 33016 US

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: NURIA AGUILAR

P

07/24/2009

Electronic Signature of Signing Officer or Director

_____ Date