

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 30, 2010
Secretary of State**

DOCUMENT# P08000060004

Entity Name: LUIS G. TRUCKING, INC

Current Principal Place of Business:

1103 KENNEDY BLVD
ORLANDO, FL 32810 US

New Principal Place of Business:

1103 W.KENNEDY BLVD
ORLANDO, FL 32810 US

Current Mailing Address:

176 ALHAMBRA AVENUE
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

FEI Number: 26-2836922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, LUIS G
176 ALHAMBRA AVENUE
ALTAMONTE SPRINGS, FL 32714 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: CRUZ, LUIS G
Address: 176 ALHAMBRA AVENUE
City-St-Zip: ATLAMONTE SPRINGS, FL 32714 US

Title: VP
Name: CRUZ, LUIS G JR
Address: 176 ALHAMBRA AVENUE
City-St-Zip: ATLAMONTE SPRINGS, FL 32714 US

Title: TR
Name: CRUZ, EVELYN P
Address: 145 PEARL LAKE CAUSEWAY #202
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: VS
Name: NAVARRO, JORGE J
Address: 3617 TARPON DR
City-St-Zip: ORLANDO, FL 32810 US

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: LUIS G CRUZ

P

03/30/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date