

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095925

Entity Name: P & G HAULING SOLUTION, INC.

FILED  
Aug 25, 2009  
Secretary of State

## Current Principal Place of Business:

7830 W 28 AVE #205  
HIALEAH GARDENS, FL 33018

## New Principal Place of Business:

9124 NW 121 ST  
HIALEAH GARDENS, FL 33018

## Current Mailing Address:

7830 W 28 AVE #205  
HIALEAH GARDENS, FL 33018

## New Mailing Address:

9124 NW 121 ST  
HIALEAH GARDENS, FL 33018

FEI Number: 26-3603655

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PERAZA, YOEL LEANDRO  
7830 W 28 AVE #205  
HIALEAH GARDENS, FL 33018 US

## Name and Address of New Registered Agent:

PERAZA, YOEL LEANDRO  
9124 NW 121 ST  
HIALEAH GARDENS, FL 33018 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: YOEL LEANDRO PERAZA

08/25/2009

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: PVPT ( ) Delete  
Name: PERAZA, YOEL LEANDRO  
Address: 7830 W 28 AVE #205  
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: S ( ) Delete  
Name: PERAZA, YOEL LEANDRO  
Address: 7830 W 28 AVE #205  
City-St-Zip: HIALEAH GARDENS, FL 33018

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PERAZA, YOEL LEANDRO  
Address: 9124 NW 121 ST  
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VP (X) Change ( ) Addition  
Name: PERAZA, IVET  
Address: 9124 NW 121 ST  
City-St-Zip: HIALEAH GARDENS, FL 33018

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: YOEL L PERAZA

P

08/25/2009

Electronic Signature of Signing Officer or Director

Date