

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007299

Entity Name: EASY TRUCKING CORP

FILED
Jul 08, 2010
Secretary of State

Current Principal Place of Business:

13350 NW 42ND AVE
2
OPA LOCKA, FL 33054

New Principal Place of Business:

13350 NW 42ND AVE
10
OPA LOCKA, FL 33054

Current Mailing Address:

13350 NW 42ND AVE
2
OPA LOCKA, FL 33054

New Mailing Address:

13350 NW 42ND AVE
10
OPA LOCKA, FL 33054

FEI Number: 26-4113369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, NELSON
13350 NW 42ND AVE
2
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

MORENO, YULIANA
13350 NW 42ND AVE
10
OPA LOCKA, FL 33054 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: YULIANA MORENO

07/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORENO, YULIANA
Address: 13350 NW 42ND AVE # 10
City-St-Zip: OPA LOCKA, FL 33054

Title: VP
Name: ALVAREZ, ZULAY
Address: 13350 NW 42NS AVE # 10
City-St-Zip: OPA LOCKA, FL 33054

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: YULIANA MORENO

P

07/08/2010

Electronic Signature of Signing Officer or Director

Date