2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007299

Entity Name: EASY TRUCKING CORP

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13350 NW 42ND AVE 1830 NW 7TH ST 10 203

OPA LOCKA, FL 33054 MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

13350 NW 42ND AVE 1830 NW 7TH ST

0 203 DRA LOCKA EL 33054 MIAMI EL 331

OPA LOCKA, FL 33054 MIAMI, FL 33125

FEI Number: 26-4113369 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MORENO, YULIANA

 Address:
 1830 NW 7TH ST # 203

 City-St-Zip:
 MIAMI, FL 33125

Title: SECR

 Name:
 ALVAREZ, ZULAY

 Address:
 1830 NW 7TH ST # 203

 City-St-Zip:
 MIAMI, FL 33125

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 01/05/2011