

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008651

FILED
Apr 27, 2011
Secretary of State

Entity Name: A & A NATIONAL TRUCKING SERVICES, CORP.

Current Principal Place of Business:

541 E 40 ST
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

541 E 40 ST
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 26-4127566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RORIGUEZ, MY LAI
541 E 40 ST
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

HERNANDEZ, HILDA
541 E 40 ST
HIALEAH, FL 33013 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: HILDA HERNANDEZ

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, HILDA
Address: 541 E 40 ST
City-St-Zip: HIALEAH, FL 33013

Title: VP
Name: VALDEZ, RAUL
Address: 541 E 40 ST
City-St-Zip: HIALEAH, FL 33013

Title: M
Name: RODRIGUEZ, ELIANA
Address: 541 E 40 ST
City-St-Zip: HIALEAH, FL 33013

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: HILDA HERNANDEZ

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date