

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017036

FILED
Jan 23, 2011
Secretary of State

Entity Name: RMN EXPRESS TRUCKING INC

Current Principal Place of Business:

3641 NW 102 ST
MIAMI, FL 33147 US

New Principal Place of Business:

Current Mailing Address:

3641 NW 102 ST
MIAMI, FL 33147 US

New Mailing Address:

FEI Number: 26-4327682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGARINO, ROMULO
3641 NW 102 ST
MIAMI, FL 33147 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: MAGARINO, ROMULO
Address: 3641 NW 102 ST
City-St-Zip: MIAMI, FL 33147

Title: VP
Name: ALVAREZ, MIREYA
Address: 3641 NW 102 ST
City-St-Zip: MIAMI, FL 33147

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: ROMULO MAGARINO

P

01/23/2011

Electronic Signature of Signing Officer or Director

Date