

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021234

FILED
Aug 31, 2010
Secretary of State

Entity Name: ELEGANCE TRUCKING, CORP.

Current Principal Place of Business:

2224 SW 68 CT
MIAMI, FL 33155 US

New Principal Place of Business:

5082 NW 74 AVENUE
MIAMI, FL 33166 US

Current Mailing Address:

2224 SW 68 CT
MIAMI, FL 33155 US

New Mailing Address:

5082 NW 74 AVENUE
MIAMI, FL 33166 US

FEI Number: 26-4410165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAXMY'S CARRIER SERVICES
9090 NW SOUTH RIVER DR
STE 2A
MEDLEY, FL 33166 US

Name and Address of New Registered Agent:

TORRES, RICHARD
5082 NW 74TH AVENUE
MIAMI, FL 33166 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: RICHARD TORRES

08/31/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TORRES, RICHARD
Address: 5082 NW 74 AVENUE
City-St-Zip: MIAMI, FL 33166 US

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: RICHARD TORRES

P

08/31/2010

Electronic Signature of Signing Officer or Director

Date