

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021234

FILED
Feb 22, 2012
Secretary of State

Entity Name: ELEGANCE TRUCKING, CORP.

Current Principal Place of Business:

5082 NW 74 AVENUE
MIAMI, FL 33166 US

New Principal Place of Business:

1040 SW 73 AVE
MIAMI, FL 33144 US

Current Mailing Address:

5082 NW 74 AVENUE
MIAMI, FL 33166 US

New Mailing Address:

1040 SW 73 AVE
MIAMI, FL 33144 US

FEI Number: 26-4410165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TORRES, RICHARD
1040 SW 73 AVE
MIAMI, FL 33144 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:

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TORRES, RICHARD
Address: 1040 SW 73 AVE
City-St-Zip: MIAMI, FL 33144 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

PRES

02/22/2012

Electronic Signature of Signing Officer or Director

Date