

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052462

Entity Name: GONZALEZ TRUCKING, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

2281 JAMAICA DR.
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

2281 JAMAICA DR.
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 80-0426740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JOSE DE JESUS
661 N.W. 102 CT
MIAMI, FL 33172 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: GONZALEZ VALDEZ, GERARDO
Address: 2281 JAMAICA DR.
City-St-Zip: MIRAMAR, FL 33023

Title: VP
Name: GONZALEZ VALDEZ, GERARDO
Address: 2281 JAMAICA DR.
City-St-Zip: MIRAMAR, FL 33023

Title: S
Name: GONZALEZ VALDEZ, GERARDO
Address: 2281 JAMAICA DR.
City-St-Zip: MIRAMAR, FL 33023

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: GERARDO GONZALEZ

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date