2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059696

Entity Name: LEMSI TRUCKING, INC.

FILED Jan 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2461 SE 16 TERRACE UNIT 201 20189 SW 54 ST

HOMESTEAD, FL 33035 DUNNELLON, FL 34431

Current Mailing Address: New Mailing Address:

6835 W 36 AVE 6880 W 2 CT

202 HIALEAH, FL 33014 MIAMI, FL 33018

FEI Number: 27-0583690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANCHEZ, JANET SANCHEZ, JANET 2461 SE 16 TERRACE UNIT 201 20189 SW 54 ST

HOMESTEAD, FL 33035 US DUNNELLON, FL 34431 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: ISMEL RODRIGUEZ 01/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 SANCHEZ, JANET

 Address:
 20189 SW 54 ST

 City-St-Zip:
 DUNNELLON, FL 34431

Title: D

 Name:
 RODRIGUEZ, ISMEL

 Address:
 20189 SW 54 ST

 City-St-Zip:
 DUNNELLON, FL 34431

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: JANET SANCHEZ D 01/30/2012