

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059717

FILED  
Apr 14, 2011  
Secretary of State

Entity Name: NEW ERA TRUCKING SERVICES CORP

## Current Principal Place of Business:

128 WEST 21 ST  
STE 101  
HIALEAH, FL 33010

## New Principal Place of Business:

12851 SW 42 ST  
SUITE 105  
MIAMI, FL 33175

## Current Mailing Address:

128 WEST 21 ST  
STE 101  
HIALEAH, FL 33010

## New Mailing Address:

12851 SW 42 ST  
SUITE 105  
MIAMI, FL 33175

FEI Number: 27-0547669

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CABANAS, RENE  
128 WEST 21 ST  
STE 101  
HIALEAH, FL 33010 US

## Name and Address of New Registered Agent:

CABANAS, RENE  
12851 SW 42 ST  
SUITE 105  
MIAMI, FL 33175 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: RENE CABANAS

04/14/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: CABANAS, RENE H  
Address: 12851 SW 42 ST # 105  
City-St-Zip: MIAMI, FL 33175

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: RENE CABANAS

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date