

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076705

FILED
Apr 26, 2011
Secretary of State

Entity Name: TRANSPORT REFRIGERATION TRUCKING DIVISION INC

Current Principal Place of Business:

9325 W OKEECHOBEE RD
8
HIALEAH GARDENS, FL 33016 US

Current Mailing Address:

PO BOX 126762
HIALEAH, FL 33012 US

New Principal Place of Business:

9325 W OKEECHOBEE RD
BAY #8
HIALEAH GARDENS, FL 33016 US

New Mailing Address:

FEI Number: 27-0942000 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GONZALEZ, JACOBO
9325 W OKEECHOBEE RD
8
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

GONZALEZ, JACOBO
9325 W OKEECHOBEE RD
BAY #8
HIALEAH GARDENS, FL 33016 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: _____

Electronic Signature of Registered Agent

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, JACOBO
Address: 325 CALUSA ST LOT 203
City-St-Zip: KEY LARGO, FL 33037 US

Title: T
Name: CORONEL, OCTAVIO G
Address: 1242 SW LAWNSDALE AVE
City-St-Zip: PORT ST. LUCIE, FL 34953 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: JACOBO GONZALEZ

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date