

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 01, 2011
Secretary of State**

DOCUMENT# P10000000004

Entity Name: R C E TRUCKING, INC.

Current Principal Place of Business:

2902 W.LAKE AVE
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

2902 W.LAKE AVE
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 27-1571678 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OJEDA, DELFINO
2902 W. LAKE AVE
TAMPA, FL 33607 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: OJEDA, DELFINO
Address: 2902 W.LAKE AVE
City-St-Zip: TAMPA, FL 33607 US

Title: VP
Name: OJEDA, MARLENE
Address: 2902 W.LAKE AVE
City-St-Zip: TAMPA, FL 33607 US

Title: D
Name: JIMENEZ, EUGENIO
Address: 2902 W. LAKE AVE
City-St-Zip: TAMPA, FL 33607 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: MARLENE OJEDA

VP

09/01/2011

Electronic Signature of Signing Officer or Director

Date