

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045039

Entity Name: WAV TRUCKING EXPRESS, INC.

FILED  
Apr 11, 2011  
Secretary of State

## Current Principal Place of Business:

500 SW 4TH AVE  
MIAMI, FL 33130

## New Principal Place of Business:

20850 SW 87TH AVE  
304  
CUTLER BAY, FL 33189

## Current Mailing Address:

500 SW 4TH AVE  
MIAMI, FL 33130

## New Mailing Address:

20850 SW 87TH AVE  
304  
CUTLER BAY, FL 33189

FEI Number: 27-2692797

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VALDIVIA, WILFREDO A  
500 SW 4TH AVE  
MIAMI, FL 33130 US

## Name and Address of New Registered Agent:

VALDIVIA, WILFREDO A  
20850 SW 87TH AVE  
304  
CUTLER BAY, FL 33189 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: WILFREDO VALDIVIA

04/11/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: VALDIVIA, WILFREDO A  
Address: 20850 SW 87TH AVE, APT 304  
City-St-Zip: CUTLER BAY, FL 33189

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: WILFREDO VALDIVIA

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date