2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046375

Entity Name: RIGAL TRUCKING INC.

FILED Apr 27, 2011 Secretary of State

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

211 NW 72ND AVE #410 211 NW 72ND AVE MIAMI, FL 33126 APT.# 411

MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

211 NW 72ND AVE #410 211 NW 72ND AVE MIAMI, FL 33126 APT.# 411 MIAMI, FL 33126

FEI Number: 27-2938984 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:

RIGAL, JOSE A RIGAL, JOSE A SR.
211 NW 72ND AVE #410 211 NW 72ND AVE
MIAMI, FL 33126 US APT.# 411
MIAMI, FL 33126 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: JOSE A RIGAL 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 RIGAL, JOSE A SR.

 Address:
 211 NW 72 AVE, APT. 411

 City-St-Zip:
 MIAMI, FL 33126

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: JOSE A RIGAL P 04/27/2011