

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064828

Entity Name: MIAMI M4 TRUCKING, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

125 ZAMORA AVENUE
APT. 302
CORAL GABLES, FL 33134

New Principal Place of Business:

38 MARABELLA AVE
CORAL GABLES, FL 33134

Current Mailing Address:

125 ZAMORA AVENUE
APT. 302
CORAL GABLES, FL 33134

New Mailing Address:

38 MARABELLA AVE
CORAL GABLES, FL 33134

FEI Number: 27-3193525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE LEON DE LA ROSA, ELVIN
125 ZAMORA AVENUE
APT. 302
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MONTESINO, JESUS
38 MARABELLA AVE
CORAL GABLES, FL 33134 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: JESUS MONTESINO

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MONTESINO, JESUS
Address: 38 MARABELLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: JESUS MONTESINO

PD

01/05/2011

Electronic Signature of Signing Officer or Director

Date