

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065874

FILED
Apr 30, 2011
Secretary of State

Entity Name: L & L TRANSPORT LOGISTICS, INC.

Current Principal Place of Business:

27190 SW 134TH PL
HOMESTEAD, FL 33032 US

New Principal Place of Business:

Current Mailing Address:

27190 SW 134TH PL
HOMESTEAD, FL 33032 US

New Mailing Address:

FEI Number: 27-3230226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAXMY'S CARRIER SERVICES
9090 NW SOUTH RIVER DR
STE #
MEDLEY, FL 33166 US

Name and Address of New Registered Agent:

LEON, LEONARDO
27190 SW 134TH PL
HOMESTEAD, FL 33032 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: LEONARDO LEON

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEON, LEONARDO
Address: 27190 SW 134TH PL
City-St-Zip: HOMESTEAD, FL 33032 US

Title: VP
Name: BENITEZ, AMPARO
Address: 27190 SW 134TH PL
City-St-Zip: HOMESTEAD, FL 33032 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: LEONARDO LEON

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date