

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070717

FILED
Aug 11, 2011
Secretary of State

Entity Name: LEOGEMINI TRUCKING INC

Current Principal Place of Business:

7355 NW 173 DR
UNIT 103
HIALEAH, FL 33015 US

New Principal Place of Business:

4417 SW SANTA BARBARA PLACE
CAPE CORAL, FL 33914 US

Current Mailing Address:

7355 NW 173 DR
UNIT 103
HIALEAH, FL 33015 US

New Mailing Address:

4417 SW SANTA BARBARA PLACE
CAPE CORAL, FL 33914 US

FEI Number: 27-3356926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLIES, NIKOLAS S
7355 NW 173 DR
UNIT 103
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

MELLIES, NIKOLAS S
4417 SW SANTA BARBARA PLACE
CAPE CORAL, FL 33914 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: NIKOLAS S MELLIES

08/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MELLIES, NIKOLAS S
Address: 4417 SW SANTA BARBARA PLACE
City-St-Zip: CAPE CORAL, FL 33914 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: NIKOLAS S MELLIES

P

08/11/2011

Electronic Signature of Signing Officer or Director

Date