

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083206

FILED
Feb 24, 2011
Secretary of State

Entity Name: UNIVERSAL ALLIANCE TRUCKING CORP

Current Principal Place of Business:

10504 SW 131 CT
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

10504 SW 131 CT
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 27-3659519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JESUS
10504 SW 131 CT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GONZALEZ, CARLOS F
10504 SW 131 CT
MIAMI, FL 33186 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: CARLOS FELIPE GONZALEZ

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, CARLOS F
Address: 10504 SW 131 CT
City-St-Zip: MIAMI, FL 33186 US

Title: VP
Name: PEREZ, ANA F
Address: 10504 SW 131 CT
City-St-Zip: MIAMI, FL 33186

Title: SEC
Name: REMEDIO, JORGE L
Address: 565 6TH STREET SE
City-St-Zip: NAPLES, FL 34117

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: CARLOS FELIPE GONZALEZ

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date