

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084133

Entity Name: LAU TRUCKING CORP

FILED
Mar 02, 2012
Secretary of State

Current Principal Place of Business:

14826 SW 174 ST
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

14826 SW 174 ST
MIAMI, FL 33187

New Mailing Address:

FEI Number: 27-3697182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, JUAN C
900 W 49 ST
540
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAU MARTINEZ, HUGO D
Address: 14826 SW 174 ST
City-St-Zip: MIAMI, FL 33187

Title: VP
Name: RODRIGUEZ, MARIA M
Address: PO BOX 140692
City-St-Zip: CORAL GABLES, FL 33114

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: HUGO LAU MARTINEZ

P

03/02/2012

Electronic Signature of Signing Officer or Director

Date