

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000028772

FILED
Feb 15, 2012
Secretary of State

Entity Name: HAPPY TRAILS TRUCKLINE INC

Current Principal Place of Business:

26380 SW 167 AVE
MIAMI, FL 33031 US

New Principal Place of Business:

Current Mailing Address:

26380 SW 167 AVE
MIAMI, FL 33031 US

New Mailing Address:

FEI Number: 45-1001333 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LOPEZ, YANOVI
26380 SW 167 AVE
MIAMI, FL 33031 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: LOPEZ, YANOVI
Address: 26380 SW 167 AVE
City-St-Zip: MIAMI, FL 33031 US

Title: VP
Name: CARNERO, JOSE L
Address: 15801 NW 52AVE APT0 307
City-St-Zip: HIALEAH, FL 33014 US

Title: CFO
Name: NAVARRO, MAURO
Address: 778 NW 112 ST
City-St-Zip: MIAMI, FL 33168 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: YANOVI LOPEZ

P

02/15/2012

Electronic Signature of Signing Officer or Director

Date