2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000052242

Entity Name: ARYAL TRUCKING, INC.

FILED Jan 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12066 NW 93 PL 5412 NW 192 LN

HIALEAH GARDENS, FL 33018 US OPA-LOCKA, FL 33055 US

Current Mailing Address: New Mailing Address:

12066 NW 93 PL 5412 NW 192 LN

HIALEAH GARDENS, FL 33018 US OPA-LOCKA, FL 33055 US

FEI Number: 45-2456486 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JUANES, ARLEY A 12066 NW 93 PL

HIALEAH GARDENS, FL 33018 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: JUANES, ARLEY A Address: 12066 NW 93 PL

City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: P

Name: LARROQUE, ALEXANDER

Address: 5412 NW 192 LN

City-St-Zip: MIAMI GARDENS, FL 33055 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: ARLEY JUANES P 01/08/2012