2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000075676

Entity Name: SAN PAUL TRUCKING, CORP.

FILED Jan 26, 2012 Secretary of State

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

5561 LAKESIDE DR APT 202 5561 LAKESIDE DR MARGATE, FL 33063 US APT 202

MARGATE, FL 33063 US

Current Mailing Address: New Mailing Address:

5561 LAKESIDE DR APT 202 5561 LAKESIDE DR

MARGATE, FL 33063 US APT 202

MARGATE, FL 33063 US

FEI Number: 45-3085178 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:

DE LUCA, GILBERTO 5561 LAKESIDE DR APT 202 MARGATE, FL 33063 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:
 DE LUCA, GILBERTO

 Address:
 5561 LAKESIDE DR APT 202

 City-St-Zip:
 MARGATE, FL 33063 US

Title: VP

Name: DE LUCA, SHEILA

Address: 5561 LAKESIDE DR APT 202 City-St-Zip: MARGATE, FL 33063

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: GILBERTO DE LUCA P 01/26/2012