

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000094280

Entity Name: 3PL TRAILER EXCHANGE, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

10880 NW 138TH STREET
UNIT#2
HIALEAH GARDENS, FL 33018 US

Current Mailing Address:

10880 NW 138TH STREET
UNIT#2
HIALEAH GARDENS, FL 33018 US

New Principal Place of Business:

1565 NW 88TH AVENUE
UNIT D
DORAL, FL 33172 US

New Mailing Address:

1565 NW 88TH AVENUE
UNIT D
DORAL, FL 33172 US

FEI Number: 45-3720190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

3PL SERVICES, INC.
10880 NW 138TH STREET
UNIT #2
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

3PL SERVICES, INC.
1565 NW 88TH AVENUE
UNIT D
DORAL, FL 33172 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PINO, YAMAYA
Address: 1565 NW 88TH AVENUE, UNIT D
City-St-Zip: DORAL, FL 33172

Title: VP
Name: ROJAS, RAFAEL E
Address: 1565 NW 88TH AVENUE, UNIT D
City-St-Zip: DORAL, FL 33172

Title: GM
Name: TOLEDO, ALEXANDER
Address: 1565 NW 88TH AVENUE, UNIT D
City-St-Zip: DORAL, FL 33172

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: YAMAYA PINO

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date