

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000100301

FILED
Apr 30, 2012
Secretary of State

Entity Name: POWER ONLY TRUCKING CORP.

Current Principal Place of Business:

834 SW 147TH AVENUE
PEMBROKE PINES, FL 330027 US

New Principal Place of Business:

Current Mailing Address:

834 SW 147TH AVENUE
PEMBROKE PINES, FL 330027 US

New Mailing Address:

FEI Number: 45-3859243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE LOGISTICS, LLC
10880 NW 138TH STREET
UNIT #2
HIALEAH GARDENS, FL 33027 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: PINO, YAMAYA
Address: 834 SW 147TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: VP
Name: TOLEDO, ALICIA
Address: 834 SW 147TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: GM
Name: TOLEDO, ALEXANDER
Address: 834 SW 147TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33027 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: YAMAYA PINO

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date