

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103545

FILED
Apr 26, 2012
Secretary of State

Entity Name: DE LA CRUZ TRUCKING, CORP.

Current Principal Place of Business:

2505 WEST 10TH AVENUE
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

2505 WEST 10TH AVENUE
HIALEAH, FL 33010 US

New Mailing Address:

FEI Number: 61-1668295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA DE LA CRUZ, ARNALDO
2505 WEST 10TH AVENUE
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

VEGA DE LA CRUZ, ARNALDO
2505 WEST 10TH AVENUE
HIALEAH, FL 33010 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: ARNALDO VEGA DE LA CRUZ

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VEGA DE LA CRUZ, ARNALDO
Address: 2505 WEST 10TH AVENUE
City-St-Zip: HIALEAH, FL 33010 US

Title: VP
Name: DE LA CRUZ, AMAURY
Address: 120 SW 62ND COURT
City-St-Zip: MIAMI, FL 33144 US

Title: M
Name: NAPOLEZ, RENE
Address: 1401 WEST 29TH STREET, LOT. 2
City-St-Zip: HIALEAH, FL 33012

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: ARNALDO VEGA DE LA CRUZ

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date