

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000062855

FILED
Jan 17, 2011
Secretary of State

Entity Name: COLADO TRUCKING CORP.

Current Principal Place of Business:

9803 NW 80 AVE
HIALEAH, FL 33016

New Principal Place of Business:

9803 NW 80 AVE
HIALEAH GARDENS, FL 33016

Current Mailing Address:

9803 NW 80 AVE
HIALEAH, FL 33016

New Mailing Address:

9803 NW 80 AVE
HIALEAH GARDENS, FL 33016

FEI Number: 65-0424513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLADO, ENRIQUE
9803 NW 80 AVE
HIALEAH GARDENS, FL 33016 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: PV
Name: COLADO, ENRIQUE
Address: 9803 NW 80 AVE
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: STD
Name: COLADO, ENRIQUE
Address: 9803 NW 80 AVE
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: VP
Name: COLADO, HENRY
Address: 17781 SW 23 STREET
City-St-Zip: MIRAMAR, FL 33029

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: HENRY COLADO

GM

01/17/2011

Electronic Signature of Signing Officer or Director

Date