

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V62268

**FILED
Aug 25, 2011
Secretary of State**

Entity Name: SANTA MARIA TRUCKING, INC.

Current Principal Place of Business:

18370 SW 212 ST.
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

18370 SW 212 ST.
MIAMI, FL 33187

New Mailing Address:

FEI Number: 65-0354117 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SANTA MARIA, WILLIAM G DP
18370 SW 212 ST.
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

SANTA MARIA, JACQUELINE
18370 SW 212 ST.
MIAMI, FL 33187 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: JACQUELINE SANTA MARIA

08/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SANTA MARIA, JACQUELINE
Address: 18370 SW 212 ST.
City-St-Zip: MIAMI, FL 33187

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: JACQUELINE SANTA MARIA

DP

08/25/2011

Electronic Signature of Signing Officer or Director

Date