

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073961

FILED
Sep 04, 2007
Secretary of State

Entity Name: MORALES Y HIJOS TRUCKING INC

Current Principal Place of Business:

13229 FIRST STREET
FORT MYERS, FL 33905

New Principal Place of Business:

13229 FIRST STREET
B
FORT MYERS, FL 33905

Current Mailing Address:

13229 FIRST STREET
FORT MYERS, FL 33905

New Mailing Address:

13229 FIRST STREET
B
FORT MYERS, FL 33905

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONAGAS, JOSE
363 W. COWBOY WAY
UNIT B
LA BELLE, FL 33935 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: VGALDE, PATRICIA
Address: 13229 FIRST STREET
City-St-Zip: FORT MYERS, FL 33905

Title: TRES () Delete
Name: VGALDE, PATRICIA
Address: 13229 FIRST STREET
City-St-Zip: FORT MYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: UGALDE, PATRICIA
Address: 13229 FIRST STREET
City-St-Zip: FORT MYERS, FL 33905

Title: TRES (X) Change () Addition
Name: UGALDE, PATRICIA
Address: 13229 FIRST STREET
City-St-Zip: FORT MYERS, FL 33905

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PATRICIA UGALDE

PRES

09/04/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date