

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002729

Entity Name: OTANO TRUCKING, INC.

FILED
Aug 13, 2008
Secretary of State

Current Principal Place of Business:

6209 POLK STREET 4RD WEST
NEW YORK, NJ 07093

New Principal Place of Business:

6209 POLK STREET 4RD
NEW YORK, NJ 07093

Current Mailing Address:

PO BOX 940096
MIAMI, FL 33194

New Mailing Address:

2500 NW 79TH AVENUE
SUITE 267
DORAL, FL 33122

FEI Number: 22-3794167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTANO, DARLEN
2500 NW 79TH AVE
DORAL, FL 33122 US

Name and Address of New Registered Agent:

OTANO, DARLEN
2500 NW 79TH AVE
SUITE 267
DORAL, FL 33122 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: DARLEN OTANO

08/13/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OTANO, ALEXIS
Address: 3020 SW 153 PATH
City-St-Zip: MIAMI, FL 33185

Title: DST () Delete
Name: OTANO, DARLEN
Address: 3020 SW 153 PATH
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DARLEN OTANO

D

08/13/2008

Electronic Signature of Signing Officer or Director

Date