

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061785

FILED
Jul 06, 2007
Secretary of State

Entity Name: MAXIMO HERRERA TRUCKING, INC.

Current Principal Place of Business:

114 ROYAL COVE DR.
NAPLES, FL 34110

New Principal Place of Business:

113 ROYAL COVE DR
NAPLES, FL 34110

Current Mailing Address:

PO BOX 990271
NAPLES, FL 34116

New Mailing Address:

FEI Number: 59-3655558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, MAXIMO
114 ROYAL COVE DR.
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

HERRERA, MAXIMO
113 ROYAL COVE DR.
NAPLES, FL 34110 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: MAXIMO HERRERA

07/06/2007

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: HERRERA, MAXIMO
Address: 114 ROYAL COVE DR.
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MAXIMO HERRERA

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07/06/2007

Electronic Signature of Signing Officer or Director

Date