

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061785

FILED
Apr 20, 2011
Secretary of State

Entity Name: MAXIMO HERRERA TRUCKING, INC.

Current Principal Place of Business:

17321 PHLOX DRIVE
FORT MYERS, FL 33967

New Principal Place of Business:

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
9972 COLONIAL WALK NORTH
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

HERRERA, MAXIMO
17321 PHLOX DRIVE
FORT MYERS, FL 33967 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: _____

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HERRERA, MAXIMO
Address: 17321 PHLOX DRIVE
City-St-Zip: FORT MYERS, FL 33967

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: MAXIMO HERRERA

Electronic Signature of Signing Officer or Director

PRES

04/20/2011

Date