

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006217

Entity Name: MARIO'S TRUCKING, INC.

FILED
Jun 28, 2005
Secretary of State

Current Principal Place of Business:

2659 W. OKEECHOBEE RD. #D-68
HIALEAH, FL 33010

New Principal Place of Business:

765 WEST 39 PLACE
HIALEAH, FL 33012

Current Mailing Address:

2659 W. OKEECHOBEE RD. #D-68
HIALEAH, FL 33010

New Mailing Address:

765 WEST 39 PLACE
HIALEAH, FL 33012

FEI Number: 65-1069790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, MARIO L
2659 W. OKEECHOBEE RD. #D-68
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

ALVAREZ, MARIO L
765 WEST 39 PLACE
HIALEAH, FL 33012 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:

06/28/2005

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: P () Delete
Name: ALVAREZ, MARIO L
Address: 2659 W. OKEECHOBEE RD. #D-68
City-St-Zip: HIALEAH, FL 33010

Title: VP () Delete
Name: ALVAREZ, ARMANDO P
Address: 2659 W. OKEECHOBEE RD. #D-68
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALVAREZ, MARIO L
Address: 765 WEST 39 PLACE
City-St-Zip: HIALEAH, FL 33012

Title: VP (X) Change () Addition
Name: ALVAREZ, ARMANDO P
Address: 765 WEST 39 PLACE
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIO ALVAREZ

P

06/28/2005

Electronic Signature of Signing Officer or Director

Date