2008 FOR PROFIT CORPORATION

Apr 25, 2008 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P01000031918** 1. Entity Name LARIOS TRUCKING, INC. Principal Place of Business Mailing Address 17200 US HWY 441 NORTH P.O. BOX 518 CANAL POINT, FL 33438 CANAL POINT, FL 33438 CR2E034 (11/05) 01312008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1086392 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RICHARD L. HEFFERNAN, P.A. DO NOT WRITE 2911 E. MAIN ST. PAHOKEE, FL 33476 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE LARIOS, FILADELFO NAME U000000923460 STREET ADDRESS 17200 US HWY 441 NORTH 05/16/09-80831-016(158)/75 CITY-ST-ZIP CANAL POINT, FL 33438 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this tiling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED