2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081138

Entity Name: LAZARO TRUCK LINES CORP.

FILED Jan 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20725 SW 242ND ST 20725 SW 220ND ST HOMESTEAD, FL 33170 HOMESTEAD, FL 33170

Current Mailing Address: New Mailing Address:

P.O. BOX 924157 HOMESTEAD, FL 33092

FEI Number: 65-1130827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GAZO, LAZARO
20725 SW 242ND ST
HOMESTEAD, FL 33170 US
GAZO, LAZARO
20725 SW 220ND ST
HOMESTEAD, FL 33170 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: 01/22/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 GAZO, LAZARO
 Name:
 GAZO, LAZARO

 Address:
 3815 SE 15TH PL., #4
 Address:
 20725 SW 220 ST

 City-St-Zip:
 CAPE CORAL, FL 33904
 City-St-Zip:
 HOMESTEAD, FL 33170

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: LAZARO GAZO P 01/22/2008