2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000091205

Entity Name: V&A TRUCKING, INC.

FILED May 12, 2008 Secretary of State

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

2150 TAMIAMI TRAIL, UNIT 12, 157 2150 TAMIAMI TRAIL, UNIT 12-157 PORT CHARLOTTE, FL 339483106 PORT CHARLOTTE, FL 339483106

Current Mailing Address: New Mailing Address:

2150 TAMIAMI TRAIL, UNIT 12, 157
PORT CHARLOTTE, FL 339483106
2150 TAMIAMI TRAIL, UNIT 12-157
PORT CHARLOTTE, FL 339483106

FEI Number: 65-1139845 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:

BRITO, ADEL
4276 ADOLPH AVENUE
NORTH PORT, FL 34288 US
BRITO, ALAIN
2150 TAMIAMI TRAIL UNIT 12-157
PORT CHARLOTTE, FL 33948 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: ALAIN BRITO 05/12/2008

Electronic Signature of Registered Agent Date

Title:

Name:

OFFICERS AND DIRECTORS:

Title:

PTD () Delete : BRITO, ADEL PTD

 Name:
 BRITO, ADEL PTD

 Address:
 2150 TAMIAMI TRAIL, UNIT 12, 157

 City-St-Zip:
 PORT CHARLOTTE, FL 339483106

Title: TRES () Delete Name: BRITO, ADEL TRES

Address: 2150 TAMIAMI TRAIL, UNIT 12, 157 City-St-Zip: PORT CHARLOTTE, FL 339483106 Address: 2150 TAMIAMI TRAIL, UNIT 12, 157
City-St-Zip: PORT CHARLOTTE, FL 33948 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Title: TRES (X) Change () Addition Name: BRITO, ALAIN TRES

Address: 2150 TAMIAMI TRAIL, UNIT 12, 157 City-St-Zip: PORT CHARLOTTE, FL 33948 US

BRITO, ALAIN PTD

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: ALAIN BRITO PTD 05/12/2008

Electronic Signature of Signing Officer or Director

Date