

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080882

FILED
Apr 13, 2009
Secretary of State

Entity Name: POLDANI'S TRUCKING CORPORATION

Current Principal Place of Business:

1901 N.W. NORTH RIVER DRIVE
A-315
MIAMI, FL 33125 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 970831
MIAMI, FL 33197

New Mailing Address:

FEI Number: 04-3706049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ-GUZMAN, MIGUEL
1610 PAINT BRANCH WAY
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

PEREZ-GUZMAN, MIGUEL
8004 SUMMERSET LANE
TAMPA, FL 33615 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: _____

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OF () Delete
Name: GUZMAN, MIGUEL P
Address: 1610 PAINT BRANCH WAY
City-St-Zip: BRANDON, FL 33511

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OF (X) Change () Addition
Name: GUZMAN, MIGUEL P
Address: 8004 SUMMERSET LANE
City-St-Zip: TAMPA, FL 33615

Title: SE () Change (X) Addition
Name: COTO, EILEEN M SE
Address: 1528 S.W. 20TH STREET
City-St-Zip: MIAMI, FL 33145

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: EILEEN COTO

SE

04/13/2009

Electronic Signature of Signing Officer or Director

Date