2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098531

Entity Name: MIAMI TRUCKING, INC.

FILED Mar 18, 2009 Secretary of State

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

9601 NW 109 ST 9455 NW 109 ST MEDLEY, FL 33178 SUITE 201

MEDLEY, FL 33178

Current Mailing Address: New Mailing Address:

PO BOX 161147 HIALEAH, FL 33016

FEI Number: 68-0569382 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:

TORRES, MERCEDES TORRES, MERCEDES 7776 NW 169 TER 9455 NW 109 ST MIAMI LAKES, FL 33015 US SUITE 201 MEDLEY, FL 33178 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: 03/18/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition TORRES, MERCEDES TORRES, MERCEDES Name: Name: Address: Address:

7776 NW 169 TER 7776 NW 169 TERR MIAMI LAKES, FL 33015 City-St-Zip: MIAMI LAKES, FL 33016

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: MERCEDES TORRES PD 03/18/2009