

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126150

Entity Name: MI-ME TRUCKING, CORP.

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

17128 TROPICAL ROAD
FORT MYERS, FL 33967

New Principal Place of Business:

865 W 69TH PL.
HILAEAH, FL 33014

Current Mailing Address:

17128 TROPICAL ROAD
FORT MYERS, FL 33967

New Mailing Address:

865 W 69TH PL.
HILAEAH, FL 33014

FEI Number: 16-1687720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONDUY, MOISES
17128 TROPICAL ROAD
FORT MYERS, FL 33967 US

Name and Address of New Registered Agent:

PINEIRO, ELIAS
865 W 69TH PL.
HILAEAH, FL 33014 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: ELIAS PINEIRO

02/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MONDUY, MOISES
Address: 17128 TROPICAL RD.
City-St-Zip: FORT MYERS, FL 33967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PINEIRO, PEDRO
Address: 865 W 69TH PL.
City-St-Zip: HILAEAH, FL 33014

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: PEDRO PINEIRO

PD

02/25/2009

Electronic Signature of Signing Officer or Director

Date