

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127211

FILED
Apr 11, 2011
Secretary of State

Entity Name: M & M TRUCKING OF HOMESTEAD INC.

Current Principal Place of Business:

15361 SW 303 ST.
HOMESTEAD, FL 33033

New Principal Place of Business:

13451 S.W. 278 TERRACE
HOMESTEAD, FL 33032

Current Mailing Address:

24501 US HWY 281 SO
SAN ANTONIO, TX 78264

New Mailing Address:

FEI Number: 32-0098048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMIREZ, MANUEL
15361 SW 303 STREET
HOMESTAED, FL 33033 US

Name and Address of New Registered Agent:

RAMIREZ, MANUEL
13451 S.W. 278 TERRACE
HOMESTAED, FL 33032 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: MANUEL RAMIREZ

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: RAMIREZ, MANUEL
Address: 13451 S.W. 278 TERRACE
City-St-Zip: HOMESTAED, FL 33032

Title: VP
Name: RAMIREZ, JOSEFINA
Address: 24501 US HIGHWAY 281 SOUTH
City-St-Zip: SAN ANTONIO, TX 78264 US

I hereby 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 all other like empowered.

SIGNATURE: MANUEL RAMIREZ

DP

04/11/2011

Electronic Signature of Signing Officer or Director

Date