2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004711

Entity Name: F & X TRUCKING, INC.

FILED Apr 05, 2008 Secretary of State

8346 NW 10TH ST., # F-2 1057 NE 40TH ROAD MIAMI, FL 33126 HOMESTEAD, FL 33033

Current Mailing Address: New Mailing Address:

8346 NW 10TH ST., # F-2 1057 NE 40TH ROAD MIAMI, FL 33126 HOMESTEAD, FL 33033

FEI Number: 54-2138484 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:

PAREDES, PEDRO A 9221 CRESCENT DR. MIRAMAR, FL 33025 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

P () Delete Title: P (X) Change () Addition AVILA, FRANK R Name: AVILA, FRANK R

Address: 8346 NW 10TH ST., # F-2 Address: 8336 NW 10TH ST. # H-3 City-St-Zip: MIAMI, FL 33126 City-St-Zip: MIAMI, FL 33126

Title: V () Delete Title: VP (X) Change () Addition
Name: AVILA XIOMARA Name: AVILA XIOMARA

 Name:
 AVILA, XIOMARA
 Name:
 AVILA, XIOMARA

 Address:
 8346 NW 10TH ST., #F-2
 Address:
 1057 NE 40TH ROAD

 City-St-Zip:
 MIAMI, FL 33126
 City-St-Zip:
 HOMESTEAD, FL 33033

 $\mbox{Title:} \qquad \mbox{D} \qquad \mbox{() Delete} \qquad \qquad \mbox{Title:} \qquad \mbox{D} \qquad \mbox{(X) Change () Addition}$

 Name:
 AVILA, GILBERTO A
 Name:
 AVILA, GILBERTO A

 Address:
 8346 NW 10TH ST. NO. F-2
 Address:
 8432 NW 10TH COURT # 8

City-St-Zip: MIAMI, FL 33126 City-St-Zip: DORAL, FL 33178

Title: D () Delete Title: D (X) Change () Addition Name: AVILA, OVIDIO A Name: AVILA, OVIDIO A

Address: 8346 NW 10TH ST. NO. F-2 Address: 1057 NE 40TH ROAD City-St-Zip: MIAMI, FL 33126 City-St-Zip: HOMESTEAD, FL 33033

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: XIOMARA AVILA VP 04/05/2008