

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026091

Entity Name: KING ROAD TRUCKING INC.

FILED
May 24, 2007
Secretary of State

Current Principal Place of Business:

1200 EAST 8TH COURT
HIALEAH, FL 33010

New Principal Place of Business:

1200 EAST 8TH COURT
HIALEAH, FL 33010 US

Current Mailing Address:

1200 EAST 8TH COURT
HIALEAH, FL 33010

New Mailing Address:

1200 EAST 8TH COURT
HIALEAH, FL 33010 US

FEI Number: 01-0806149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAXMY'S CARRIER SERVICES
3900 NW 79 AVE STE 204
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

LAXMY'S CARRIER SERVICES
8181 NW 36 STREET
STE 14C
MIAMI, FL 33166 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: LAXMY CHACON

05/24/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIVERO, ANA L
Address: 1200 EAST 8TH COURT
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERO, ANA L
Address: 1200 EAST 8TH COURT
City-St-Zip: HIALEAH, FL 33010 US

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: ANA L RIVERO

P

05/24/2007

Electronic Signature of Signing Officer or Director

Date