

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081712

Entity Name: BMG TRUCKING CORP.

FILED  
May 28, 2008  
Secretary of State

## Current Principal Place of Business:

18311 SW 149 AVE.  
MIAMI, FL 33187

## New Principal Place of Business:

18311 SW 149 AVE.  
MIAMI, FL 33187 US

## Current Mailing Address:

18311 SW 149 AVE.  
MIAMI, FL 33187

## New Mailing Address:

18311 SW 149 AVE.  
MIAMI, FL 33187 US

FEI Number: 20-1167597

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DE LA CRUZ, SIGIFREDO  
18311 SW 149 AVE.  
MIAMI, FL 33187 US

## Name and Address of New Registered Agent:

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

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: DE LA CRUZ, SIGIFREDO  
Address: 18311 SW 149 AVE.  
City-St-Zip: MIAMI, FL 33187

Title: V ( ) Delete  
Name: BERMUDEZ, FIRILEY  
Address: 8040 NW 172ND ST.  
City-St-Zip: MIAMI, FL 33015

Title: T ( ) Delete  
Name: DE LA CRUZ, SIGIFREDO G  
Address: 8551 NW 141 TERRACE #304  
City-St-Zip: MIAMI LAKES, FL 33016

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DE LA CRUZ, SIGIFREDO  
Address: 18311 SW 149 AVE.  
City-St-Zip: MIAMI, FL 33187 US

Title: VP (X) Change ( ) Addition  
Name: BERMUDEZ, FIRILEY  
Address: 8040 NW 172ND ST.  
City-St-Zip: MIAMI, FL 33015 US

Title: T (X) Change ( ) Addition  
Name: DE LA CRUZ, SIGIFREDO G  
Address: 8551 NW 141 TERRACE #304  
City-St-Zip: MIAMI LAKES, FL 33016 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: SIGIFREDO DE LA CRUZ

P

05/28/2008

Electronic Signature of Signing Officer or Director

Date