

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100248

FILED
Apr 29, 2007
Secretary of State

Entity Name: SMILES TRUCKING CORPORATION

Current Principal Place of Business:

6265 SW 135 AVE
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

6265 SW 135 AVE
MIAMI, FL 33183

New Mailing Address:

3528 DOMINION GREEN DRIVE
CHARLOTTE, NC 28269

FEI Number: 16-1703259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URQUIZO, CONRADO
6265 SW 135 AVE
MIAMI, FL 33183 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MARIN, DAVID
Address: 6265 SW 135 AVE
City-St-Zip: MIAMI, FL 33183

Title: DV () Delete
Name: MARIN, KARINA
Address: 6265 SW 135 AVE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MARIN, DAVID
Address: 3528 DOMINION GREEN DRIVE
City-St-Zip: CHARLOTTE, NC 28269

Title: DV (X) Change () Addition
Name: MARIN, KARINA
Address: 3528 DOMINION GREEN DRIVE
City-St-Zip: CHARLOTTE, NC 28269

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: KARINA MARIN

DV

04/29/2007

Electronic Signature of Signing Officer or Director

Date