

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139568

FILED
Mar 18, 2008
Secretary of State

Entity Name: INTERSTATE TRUCKING OF FLORIDA, INC

Current Principal Place of Business:

3250 NW 112 STREET
SUITE 100
MIAMI, FL 33167

New Principal Place of Business:

3450 NW 112 STREET
SUITE 100
MIAMI, FL 33167

Current Mailing Address:

18331 SW PINES BLVD
SUITE 228
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 20-1733868 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

THURSTON LAW FIRM, P.A.
6625 MIAMI LAKES DRIVE
SUITE 332
MIAMI LAKES, FL 33014 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: P,D () Delete
Name: MESA, TATIANA A
Address: 18331 SW PINES BLVD SUITE 228
City-St-Zip: PEMBROKE PINES, FL 33029

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MESA, TATIANA A
Address: 18331 SW PINES BLVD SUITE 228
City-St-Zip: PEMBROKE PINES, FL 33029

Title: P,D () Change (X) Addition
Name: SIRGO, LINDA
Address: 18331 SW PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33029

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: LINDA SIRGO

P

03/18/2008

Electronic Signature of Signing Officer or Director

Date