

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156525

Entity Name: J. BONILLA TRUCKING, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

1407 SE 24CT
HOMESTEAD, FL 33035

New Principal Place of Business:

20801 SW 117 AVE
MIAMI, FL 33177

Current Mailing Address:

1407 SE 24CT
HOMESTEAD, FL 33035

New Mailing Address:

20801 SW 117 AVE
MIAMI, FL 33177

FEI Number: 20-1890371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BONILLA, JESUS V
1407 SE 24 CT
HOMESTEAD, FL 33035 US

Name and Address of New Registered Agent:

BONILLA, JESUS V
20801 SW 117 AVE
MIAMI, FL 33177 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: JESUS BONILLA

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BONILLA, JESUS V
Address: 1407 SE 24CT
City-St-Zip: HOMESTEAD, FL 33035

Title: VP () Delete
Name: CASTELLANOS, MARIA T
Address: 1407 SE 24CT
City-St-Zip: HOMESTEAD, FL 33035

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BONILLA, JESUS V
Address: 20801 SW 117 AVE
City-St-Zip: MIAMI, FL 33177

Title: VP (X) Change () Addition
Name: CASTELLANOS, MARIA T
Address: 20801 SW 117 AVE
City-St-Zip: MIAMI, FL 33177

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: JESUS BONILLA

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date