

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001557

Entity Name: MACIEL TRUCKING, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

8106 59TH CT
TAMARAC, FL 33321

New Principal Place of Business:

8106 59TH COURT
TAMARAC, FL 33321 US

Current Mailing Address:

8106 59TH CT
TAMARAC, FL 33321

New Mailing Address:

8106 59TH COURT
TAMARAC, FL 33321 US

FEI Number: 20-2119047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACIEL, CLEBER DOS SAN
1261 E SAMPLE RD
8106 59TH CT
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

MACIEL, CLEBER S
8106 59TH COURT
TAMARAC, FL 33321 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: CLEBER DOS SANTOS MACIEL

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DOS SANTOS MACIEL, CLEBER
Address: 8106 59TH CT
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MACIEL, CLEBER S
Address: 8106 59TH COURT
City-St-Zip: TAMARAC, FL 33321 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: CLEBER DOS DOS SANTOS MACIEL

PSD

04/28/2009

Electronic Signature of Signing Officer or Director

Date