

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014239

FILED
Jan 19, 2007
Secretary of State

Entity Name: LAS MAYAS TRUCKS AND SERVICES INC.

Current Principal Place of Business:

5585 NW 72 AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5585 NW 72 AVE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1243257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MANUEL
5585 NW 72 AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

HERNANDEZ, MANUEL VP
5585 NW 72 AVE
MIAMI, FL 33166 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: MANUEL HERNANDEZ

01/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROMERO, MONICA
Address: 5585 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

Title: VD () Delete
Name: HERNANDEZ, MANUEL
Address: 5585 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: HERNANDEZ, MANUEL VP
Address: 5585 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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: MANUEL HERNANDEZ

VP

01/19/2007

Electronic Signature of Signing Officer or Director

Date