

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026821

FILED
Feb 23, 2008
Secretary of State

Entity Name: ISMEL TRUCKING CORP.

Current Principal Place of Business:

1200 EAST 8 COURT
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

1200 EAST 8 COURT
HIALEAH, FL 33010 US

New Mailing Address:

FEI Number: 20-2407184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ-MESA, LEDIS
1200 EAST 8 COURT
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

OTANO, ALEXEIS
1200 EAST 8 COURT
HIALEAH, FL 33010 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: ALEXEIS OTANO

02/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDV () Delete
Name: FERNANDEZ-MESA, LEDIS
Address: 1200 EAST 8 COURT
City-St-Zip: HIALEAH, FL 33010 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDV (X) Change () Addition
Name: OTANO, ALEXEIS
Address: 1200 EAST 8 COURT
City-St-Zip: HIALEAH, FL 33010 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: ALEXEIS OTANO

PDV

02/23/2008

Electronic Signature of Signing Officer or Director

Date