

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064319

Entity Name: ULLOA TRUCKING CORP.

FILED
Sep 01, 2008
Secretary of State

Current Principal Place of Business:

9116 S W GRAND CANAL DR
MIAMI, FL 33174

New Principal Place of Business:

6890 W 10TH AVENUE
HIALEAH, FL 33014

Current Mailing Address:

9116 S W GRAND CANAL DR
MIAMI, FL 33174

New Mailing Address:

6890 W 10TH AVENUE
HIALEAH, FL 33014

FEI Number: 32-0148064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULLOA, OSVALDO A
9116 S W GRAND CANAL DR
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

ULLOA, OSVALDO A
6890 W 10TH AVENUE
HIALEAH, FL 33014 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: OSVALDO A ULLOA

09/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ULLOA, OSVALDO A
Address: 9116 S W GRAND CANAL DR
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ULLOA, OSVALDO A
Address: 6890 W 10TH AVENUE
City-St-Zip: HIALEAH, FL 33014

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: OSVALDO A ULLOA

DP

09/01/2008

Electronic Signature of Signing Officer or Director

Date