

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105954

FILED  
May 05, 2008  
Secretary of State

Entity Name: EXCELLENT A1A TRUCKING INC.

## Current Principal Place of Business:

8765 SW 152 AVE  
156  
MIAMI, FL 33193 US

## New Principal Place of Business:

2840 NE 14 ST  
411A  
POMPANO BEACH, FL 33062 US

## Current Mailing Address:

8320 W. SUNRISE BLVD  
202  
PLANTATION, FL 33322 US

## New Mailing Address:

FEI Number: 20-3303134      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GANEM, OSCAR  
8765 SW 152 AVE  
156  
MIAMI, FL 33193 US

## Name and Address of New Registered Agent:

GANEM, OSCAR  
2840 NE 14 ST  
411-A  
POMPANO BEACH, FL 33062 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:

05/05/2008

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: P ( ) Delete  
Name: GANEM, OSCAR  
Address: 8765 SW 152 AVE, APT 156  
City-St-Zip: MIAMI, FL 33193 US

Title: VP ( ) Delete  
Name: RODRIGUEZ, ELIA  
Address: 8765 SW 152 AVE, APT 156  
City-St-Zip: MIAMI, FL 33193 US

Title: VP ( ) Delete  
Name: HENRIQUEZ, FERNANDO  
Address: 8765 SW 152 AVE, APT 156  
City-St-Zip: MIAMI, FL 33193 US

Title: VP ( ) Delete  
Name: FONSECA, LEONELA  
Address: 11780 SW 18 ST., APT 204  
City-St-Zip: MIAMI, FL 33175

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: OSCAR GANEM

P

05/05/2008

Electronic Signature of Signing Officer or Director

Date