2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130882

City-St-Zip:

KISSIMMEE, FL 34746 US

Entity Name: MATIAS TRUCKING, INC.

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1820 PLEASANT HILL RD KISSIMMEE, FL 34746 **Current Mailing Address: New Mailing Address:** 1820 PLEASANT HILL RD KISSIMMEE, FL 34746 US FEI Number: 20-3524483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: AFFORDABLE TAX & ACCOUNTING SERVICES, INC. 10327 WINDING CREEK LANE ORLANDO, FL 32825 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition MATIAS, RAMON G Name: Name: 2950 PINE RIDGE CIRCLE Address: 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: RAMON G MATIAS PRES 04/29/2008