

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154914

Entity Name: CADENA TRUCKING, INC

FILED
May 11, 2009
Secretary of State

Current Principal Place of Business:

18934 PORTOFINO DR
TAMPA, FL 33647

New Principal Place of Business:

8512 BROKEN WILLOW CT
TAMPA, FL 33647

Current Mailing Address:

18934 PORTOFINO DR
TAMPA, FL 33647

New Mailing Address:

8512 BROKEN WILLOW CT
TAMPA, FL 33647

FEI Number: 20-3822172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADENA, GLORIA
18934 PORTOFINO DR
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

CADENA, GLORIA
8512 BROKEN WILLOW CT
TAMPA, FL 33647 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: _____

Electronic Signature of Registered Agent

05/11/2009

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: CADENA, GLORIA
Address: 18934 PORTOFINO DR
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CADENA, GLORIA
Address: 8512 BROKEN WILLOW CT
City-St-Zip: TAMPA, FL 33647

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: GLORIA D CADENA

Electronic Signature of Signing Officer or Director

PRES

05/11/2009

Date