

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158033

FILED
Mar 27, 2007
Secretary of State

Entity Name: HAVANA TRUCKING SERVICES, INC.

Current Principal Place of Business:

12610 NW SOUTH RIVER DRIVE
MEDLEY, FL 33178

New Principal Place of Business:

2400 SW 113TH CT
MIAMI, FL 33165

Current Mailing Address:

12610 NW SOUTH RIVER DRIVE
MEDLEY, FL 33178

New Mailing Address:

2400 SW 113TH CT
MIAMI, FL 33165

FEI Number: 20-4002400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, JOSE I
2101 WEST 52 STREET APT 106
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

GOMEZ, JOSE I
2400 SW 113TH CT
MIAMI, FL 33165 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:

03/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GOMEZ, JOSE I
Address: 2101 WEST 52 STREET APT 106
City-St-Zip: HIALEAH, FL 33016

Title: DV () Delete
Name: GUARDARRAMA, MANUEL
Address: 7697 NORTH AUGUSTA DRIVE
City-St-Zip: MIAMI, FL 33015

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GOMEZ, JOSE I
Address: 2400 SW 113TH CT
City-St-Zip: MIAMI, FL 33165

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

Title: DV () Change (X) Addition
Name: ROCA, LUZ M
Address: 2400 SW 113TH CT
City-St-Zip: MIAMI, FL 33165

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE I. GOMEZ

DP

03/27/2007

Electronic Signature of Signing Officer or Director

Date