2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 05, 2008 08:00 Al Secretary of State DOCUMENT # P06000013133 MARDIZ TRUCKING, INC. Principal Place of Business Mailing Address 4408 HIDDEN MEADOW DR 4408 HIDDEN MEADOW DR KISSIMMEE, FL 34746 KISSIMMEE, FL 34746 01262008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4271558 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DIAZ, MARCOS T DO NOT WRITE 4408 HIDDEN MEADOW DR KISSIMMEE, FL 34746 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and trile if applicable. (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME DIAZ, MARCOS T 4408 HIDDEN MEADOW DR STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34746 ·U000000848178 03/20/08-80007-002/1 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND PYPEU OR PRINTED N

OF LIGNING OFFICER OF DIRECTOR

02/25/2008

Daytime Phone #

FILED