

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000026166

Entity Name: C.M. ARIAS TRUCKING CORP.

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

3520 SW 113TH PLACE
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

3520 SW 113TH PLACE
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 74-3172186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, CARLOS M
3520 SW 113TH PLACE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

ARIAS, JUAN CARLOS
3520 SW 113TH PLACE
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: JUAN CARLOS ARIAS

04/17/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARIAS, CARLOS M
Address: 3520 SW 113TH PLACE
City-St-Zip: MIAMI, FL 33165 US

Title: VP () Delete
Name: ARIAS, NIDIA R
Address: 3520 SW 113TH PLACE
City-St-Zip: MIAMI, FL 33165 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARIAS, JUAN CARLOS
Address: 3520 SW 113TH PLACE
City-St-Zip: MIAMI, FL 33165 US

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

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: JUAN CARLOS ARIAS

P

04/17/2007

Electronic Signature of Signing Officer or Director

Date