

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000026166

FILED
May 05, 2007
Secretary of State**Entity Name:** C.M. ARIAS TRUCKING CORP.**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, JUAN CARLOS
3520 SW 113TH PLACE
MIAMI, FL 33165 US**Name and Address of New Registered Agent:**ARIAS, CARLOS M
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: CARLOS M ARIAS

05/05/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: ARIAS, JUAN CARLOS
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, CARLOS M
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 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: CARLOS M ARIAS

P

05/05/2007

Electronic Signature of Signing Officer or Director

Date