

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000039414

FILED
Jul 14, 2008
Secretary of State**Entity Name:** HABANA TRUCKING SERVICE CORPORATION**Current Principal Place of Business:**224 SW HIDE PL
PORT SAINT LUCIE, FL 34953 US**New Principal Place of Business:**552 E 28TH STREET
HIALEAH, FL 33013 US**Current Mailing Address:**224 SW HIDE PL
PORT SAINT LUCIE, FL 34953 US**New Mailing Address:**552 E 28TH STREET
HIALEAH, FL 33013 US**FEI Number:** 20-4515880**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MARTINEZ, YOURE
224 SW HIDE PL
PORT SAINT LUCIE, FL 34953 US**Name and Address of New Registered Agent:**MARTINEZ, YOURE
552 E 28TH STREET
HIALEAH, FL 33013 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: YOURE MARTNEZ

07/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, YOURE
Address: 224 SW HIDE PL
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, YOURE
Address: 255 E 28TH STREET
City-St-Zip: HIALEAH, FL 33013 US

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: YOURE MARTINEZ

P

07/14/2008

Electronic Signature of Signing Officer or Director

Date