

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000043350

FILED
May 14, 2009
Secretary of State

Entity Name: FREDY MENDEZ TRUCKING CORP

Current Principal Place of Business:

7411 WEST 22ND AVE NO 104
HIALEAH, FL 33016

New Principal Place of Business:

2767 WEST 69 TERRACE
HIALEAH, FL 33016

Current Mailing Address:

7411 WEST 22ND AVE NO 104
HIALEAH, FL 33016

New Mailing Address:

2767 WEST 69 TERRACE
HIALEAH, FL 33016

FEI Number: 20-4599665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, FREDY
7411 WEST 22ND AVE NO 104
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

MENDEZ, FREDY
2767 WEST 69 TERRACE
HIALEAH, FL 33016 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: _____

Electronic Signature of Registered Agent

05/14/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: MENDEZ, FREDY
Address: 7411 WEST 22ND AVE NO 104
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: MENDEZ, FREDY
Address: 2767 WEST 69 TERRACE
City-St-Zip: HIALEAH, FL 33016

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: FREDY C MENDEZ

Electronic Signature of Signing Officer or Director

MR

05/14/2009

Date