2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067792

Entity Name: ELIO'S TRUCKING CORP

FILED Mar 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 16920 SW 303 STREET HOMESTEAD, FL 33030 **Current Mailing Address: New Mailing Address:** 16920 SW 303 STREET HOMESTEAD, FL 33030 FEI Number: 20-4889510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KV CARRIER SERVICES INC 9657 NW SOUTH RIVER DR SUITE #6 MEDLEY, FL 33166 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition ALBERTO, ELIO ANDRES, ALBERTO Name: Name: 16920 SW 303 STREET 16920 SW 303 STREET Address: Address: City-St-Zip: HOMESTEAD, FL 33030 City-St-Zip: HOMESTEAD, FL 33030 () Delete Title: V.P. Title: () Change () Addition Name: HIDALGO, MARIA E Name: 16920 SW 303 ST Address:

City-St-Zip:

Title: () Delete

HOMESTEAD, FL 33030

Address:

City-St-Zip:

Title: SEC. Name: ELIO, ALBERTO Name: 16920 SW 303 ST Address: Address: City-St-Zip: City-St-Zip: HOMESTEAD, FL 33030

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: ANDRES ALBERTO Ρ. 03/18/2009

() Change (X) Addition