

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098562

Entity Name: M RIOS TRUCKING CORP.

FILED
May 14, 2007
Secretary of State

Current Principal Place of Business:

7207 FOREST BLVD
NORTH LAUDERDALE, FL 33068 US

New Principal Place of Business:

Current Mailing Address:

7207 FOREST BLVD
NORTH LAUDERDALE, FL 33068 US

New Mailing Address:

FEI Number: 20-5281375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HISPANUSA INC
1919 NORTH STATE ROAD 7
SUITE 201 C
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

RIOS, MAXIMO
7207 FOREST BLVD
NORTH LAUDERDALE, FL 33068 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: MAXIMO RIOS

05/14/2007

Electronic Signature of Registered Agent

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 () Delete
Name: RIOS, MAXIMO
Address: 7207 FOREST BLVD
City-St-Zip: NORTH LAUDERDALE, FL 33063 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MAXIMO RIOS

P

05/14/2007

Electronic Signature of Signing Officer or Director

Date