

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098944

Entity Name: CIENAGA TRUCKING, INC.

FILED
Mar 11, 2008
Secretary of State

Current Principal Place of Business:

631 EAST 40TH STREET
HIALEAH, FL 33013

New Principal Place of Business:

16390 NW 88 PATH
MIAMI LAKES, FL 33018

Current Mailing Address:

631 EAST 40TH STREET
HIALEAH, FL 33013

New Mailing Address:

16390 NW 88 PATH
MIAMI LAKES, FL 33018

FEI Number: 20-5265799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, NIOVEL CHIRINO
631 EAST 40TH STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

CHIRINO ALVAREZ, NIOVEL
16390 NW 88 PATH
MIAMI LAKES, FL 33018 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: NIOVEL CHIRINO ALVAREZ

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALVAREZ, NIOVEL CHIRINO
Address: 631 EAST 40TH STREET
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHIRINO ALVAREZ, NIOVEL
Address: 16390 NW 88 PATH
City-St-Zip: MIAMI LAKES, FL 33018

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: NIOVEL CHIRINO ALVAREZ

PD

03/11/2008

Electronic Signature of Signing Officer or Director

Date