2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098944

Entity Name: CIENAGA TRUCKING, INC.

FILED May 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16390 NW 88 PATH 8863 N.W. 180TH TERRACE

MIAMI LAKES, FL 33018 HIALEAH, FL 33018

Current Mailing Address: New Mailing Address:

16390 NW 88 PATH 8863 NW 180TH TERRACE MIAMI LAKES, FL 33018 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: Name and Address of New Registered Agent:

CHIRINO ALVAREZ, NIOVEL
16390 NW 88 PATH
8863 NW 180TH TERRACE
MIAMI LAKES, FL 33018 US
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 05/22/2009

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition CHIRINO ALVAREZ, NIOVEL CHIRINO ALVAREZ, NIOVEL Name: Name: 16390 NW 88 PATH Address: 8863 NW 180TH TERRACE Address: City-St-Zip: MIAMI LAKES, FL 33018 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 05/22/2009