2007 FOR PROFIT CORPORATION

FILED Apr 30, 2007 8:00 am Secretary of State

ANNUAL REPORT	
OCUMENT # P06000107386	

04-30-2007 90417 043 ***158.75 1. Entity Name MADRID TRUCKING, INC. 40089482 Principal Place of Business Mailing Address 1044 SW SARTO LANE 1044 SW SARTO LANE PORT SAINT LUCIE, FL 34953 PORT SAINT LUCIE, FL 34953 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04142007 4. FEI Number 83-04-63705 City & State Applied For City & State Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MADRID, ALEX F Street Address (P.O. Box Number is Not Acceptable) 1044 SW SARTO LANE PORT SAINT LUCIE, FL 34953 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PTD TITLE ☐ Change ☐ Addition TITLE ☐ Delete MADRID, ALEX F NAME NAME 1044 SW SARTO LANE STREET ADDRESS STREET ADDRESS CITY - ST-ZIP PORT SAINT LUCIE, FL 34953 CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete MADRID, MARLENE S NAME NAME STREET ADDRESS 1044 SW SARTO LANE STREET ADDRESS CITY-ST-ZIP PORT SAINT LUCIE, FL 34953 CITY - ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change □ Addition THE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete TILLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR