

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 05, 2007
Secretary of State**

DOCUMENT# P06000135384

Entity Name: TORRES FAST TRUCKING CORP

Current Principal Place of Business:

20818 SW 126 CT
MIAMI, FL 33177 US

New Principal Place of Business:

17820 NW 73 AVE
APT107
HIALEAH, FL 33015 US

Current Mailing Address:

20818 SW 126 CT
MIAMI, FL 33177 US

New Mailing Address:

17820 NW 73 AVE
APT 107
HIALEAH, FL 33015 US

FEI Number: 20-5820466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, MARIANO
20818 SW 126 CT
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

TORRES, MARIANO
17820 NW 73 AVE
APT 107
HIALEAH, FL 33015 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: MARIANO TORRES

11/05/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORRES, MARIANO
Address: 20818 SW 126 CT
City-St-Zip: MIAMI, FL 33177 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRES, MARIANO
Address: 17820 NW 73 AVE APT 107
City-St-Zip: HIALEAH, FL 33015 US

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: MARIANO TORRES

P

11/05/2007

Electronic Signature of Signing Officer or Director

Date