

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135388

FILED
Apr 29, 2007
Secretary of State

Entity Name: ACOSTA TRUCKING & GRAND, INC.

Current Principal Place of Business:

5805 SW 81 STREET
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5805 SW 81 STREET
MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-5766145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, BEATRIZ V-PRES.
5805 SW 81 STREET
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

LOPEZ, BEATRIZ PRES.
5805 SW 81 STREET
MIAMI, FL 33143 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: BEATRIZ LOPEZ-GROSS

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, RAUL
Address: 5805 SW 81 STREET
City-St-Zip: MIAMI, FL 33143

Title: VP () Delete
Name: LOPEZ, BEATRIZ
Address: 5805 SW 81 STREET
City-St-Zip: MIAMI, FL 33143

Title: S () Delete
Name: LOPEZ, MONICA
Address: 2800 SW 79 AVE.
City-St-Zip: MIAMI, FL 33155

Title: F.A. (X) Delete
Name: HERNANDEZ, BEATRIZ E
Address: 5805 SW 81 STREET
City-St-Zip: MIAMI, FL 33143

Title: M (X) Delete
Name: MONTOYA, EFRAIN
Address: 2800 SW 79 STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ-GROSS, BEATRIZ
Address: 5805 SW 81 STREET
City-St-Zip: MIAMI, FL 33143

Title: VP (X) Change () Addition
Name: HERNANDEZ, BEATRIZ E
Address: 5805 SW 81 STREET
City-St-Zip: MIAMI, FL 33143

Title: S (X) Change () Addition
Name: HERNANDEZ, ESTEBAN
Address: 5805 SW 81 STREET
City-St-Zip: MIAMI, FL 33143

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BEATRIZ LOPEZ-GROSS

P

04/29/2007

Electronic Signature of Signing Officer or Director

Date