

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000025177

FILED
Apr 17, 2008
Secretary of State

Entity Name: M & H TRUCKING ENTERPRISES INC.

Current Principal Place of Business:

14512 NW 88 PL
MIAMI, FL 33018

New Principal Place of Business:

7676 NW 186 ST
187
MIAMI, FL 33015 US

Current Mailing Address:

14512 NW 88 PL
MIAMI, FL 33018

New Mailing Address:

7676 NW 186 ST
187
MIAMI, FL 33015 US

FEI Number: 26-2294922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, MELVIN
14512 NW 88 PL
MIAMI, FL 33018 US

Name and Address of New Registered Agent:

HERRERA, MELVIN
7676 NW 186 ST
187
MIAMI, 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: MELVIN HERRERA

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERRERA, MELVIN
Address: 14512 NW 88 PL
City-St-Zip: MIAMI, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: HERRERA, MELVIN
Address: 7676 NW 186 ST STE 187
City-St-Zip: MIAMI, 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: MELVIN HERRERA

PDT

04/17/2008

Electronic Signature of Signing Officer or Director

Date