

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084645

FILED
Aug 06, 2008
Secretary of State

Entity Name: 2 POINTS / MACARI CARTING TOWING & TRANSPORTATION, INC.

Current Principal Place of Business:

149 FERN STREET
JUPITER, FL 33458

New Principal Place of Business:

1920 NW 18 ST
POMPAÑO BEACH, FL 33609

Current Mailing Address:

149 FERN STREET
JUPITER, FL 33458

New Mailing Address:

1920 NW 18 ST
POMPAÑO BEACH, FL 33609

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACARI, STEPHEN J
149 FERN STREET
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

MERCADO, MICHAEL
1920 NW 18 ST
POMPAÑO BEACH, FL 33609 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: MICHAEL MERCADO

08/06/2008

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:

Title: D () Delete
Name: MACARI, STEPHEN J
Address: 149 FERN STREET
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: MERCADO, MICHAEL
Address: 11127 LAKEAIR CIR
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERRERA, AMADO
Address: 1920 NW 18 ST
City-St-Zip: POMPAÑO BEACH, FL 33609

Title: VP (X) Change () Addition
Name: MERCADO, MICHAEL
Address: 11127 LAKEAIR CIR
City-St-Zip: BOCA RATON, FL 33498

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: AMADO HERRERA

P

08/06/2008

Electronic Signature of Signing Officer or Director

Date