

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092531

Entity Name: OCV TRUCKING, CORP

FILED
Jul 11, 2008
Secretary of State

Current Principal Place of Business:

8430 N.W. 93TH STREET
MIAMI, FL 33166

New Principal Place of Business:

8430 N.W. 93TH STREET
MIAMI, FL 33166 US

Current Mailing Address:

8430 N.W. 93TH STREET
MIAMI, FL 33166

New Mailing Address:

8430 N.W. 93TH STREET
MIAMI, FL 33166 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVIANO, OSVALDO
650 WEST 71TH PL
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

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:

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: P () Delete
Name: CHAVIANO, OSVALDO
Address: 650 WEST 71TH PL
City-St-Zip: HIALEAH, FL 33014

Title: VP () Delete
Name: TORRES, MARLENE
Address: 650 WEST 71TH PL
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHAVIANO, OSVALDO
Address: 650 WEST 71TH PL
City-St-Zip: HIALEAH, FL 33014

Title: VPD (X) Change () Addition
Name: TORRES, MARLENE
Address: 650 WEST 71TH PL
City-St-Zip: HIALEAH, FL 33014

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: OSVALDO CHAVIANO

PD

07/11/2008

Electronic Signature of Signing Officer or Director

Date