

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109858

FILED
Mar 17, 2008
Secretary of State

Entity Name: M&N TRUCKING & LEASING CORP.

Current Principal Place of Business:

3123 NW 73RD ST.
MIAMI, FL 33147

New Principal Place of Business:

2900 NW 75 ST
201
MIAMI, FL 33147

Current Mailing Address:

P.O. BOX 471595
MIAMI, FL 33247

New Mailing Address:

FEI Number: 26-1223382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVIA, DIEGO
9952 SW 8TH ST.
APT. 242
MIAMI, FL 33174 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NAVIA, DIEGO
Address: 3123 NW 73RD ST.
City-St-Zip: MIAMI, FL 33147

Title: V () Delete
Name: MUNDO, MICHEL
Address: 3123 NW 73RD ST.
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NAVIA, DIEGO
Address: 9952 SW 8 ST APT 242
City-St-Zip: MIAMI, FL 33174

Title: V (X) Change () Addition
Name: MUNOS, MICHEL
Address: 1900W 68 ST APT B 403
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: DIEGO NAVIA

P

03/17/2008

Electronic Signature of Signing Officer or Director

Date