2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109858

City-St-Zip: HIALEAH, FL 33014

Entity Name: M&N TRUCKING & LEASING CORP.

FILED Mar 24, 2009 Secretary of State

| Current Principal Place of Business: | | | New Principal Place of Business: | | |
|---|--|--------------------------------|--|---|--|
| 2900 NW | 75 ST | | | | |
| 201 MIAMI, FL | 33147 | | | | |
| Current Mailing Address: | | | New Mailing Address: | | |
| P.O. BOX MIAMI, FL | | | | | |
| FEI Number | : 26-1223382 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | Address of (| Current Registered Agent: | Name and Address o | Name and Address of New Registered Agent: | |
| The above in the State | 3TH ST. 33174 US named entity e of Florida. | submits this statement for the | purpose of changing its registered | d office or registered agent, or both, | |
| SIGNATU | | nic Signature of Registered Ac | uent | Date | |
| Election Ca | | g Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | |
| Title: Name: Address: City-St-Zip: | P (NAVIA, DIEGO 9952 SW 8 ST MIAMI, FL 331 | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: | V (MUNOS, MICH | | Title: Name: Address: | () Change () Addition | |

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: DIEGO NAVIA PRES 03/24/2009