

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109858

FILED
Mar 17, 2011
Secretary of State

Entity Name: M&N TRUCKING & LEASING CORP.

Current Principal Place of Business:

2900 NW 75 ST
201
MIAMI, FL 33147

New Principal Place of Business:

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
14429 SW 46 TERRACE
MIAMI, FL 33175 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

OFFICERS AND DIRECTORS:

Title: P
Name: NAVIA, DIEGO
Address: 14429 SW 46 TERRACE
City-St-Zip: MIAMI, FL 33175

Title: V
Name: MUNOS, MICHEL
Address: 1900W 68 ST APT B 403
City-St-Zip: HIALEAH, FL 33014

I hereby 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 all other like empowered.

SIGNATURE: DIEGO NAVIA

PD

03/17/2011

Electronic Signature of Signing Officer or Director

Date