

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000115251

FILED
Sep 04, 2008
Secretary of State**Entity Name:** ABC INTERNATIONAL TRUCKING, INC**Current Principal Place of Business:**10334 NW 127 STREET
HIALEAH GARDENS, FL 33018**New Principal Place of Business:****Current Mailing Address:**10334 NW 127 STREET
HIALEAH GARDENS, FL 33018**New Mailing Address:****FEI Number:****FEI Number Applied For (X)****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BARRETTA, ROSARIO
10334 NW 127 STREET
HIALEAH GARDES, FL 33018 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 () Delete
Name: BARRETTA, ROSARIO
Address: 10334 NW 127 STREET
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VP (X) Delete
Name: COLON, JOCELYN
Address: 10334 NW 127 STREET
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: S (X) Delete
Name: ALEQUIN, FRANCIS JR
Address: 10334 NW 127 STREET
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ROSARIO BARRETTA

P

09/04/2008

Electronic Signature of Signing Officer or Director

Date