

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122705

Entity Name: THALIA TRUCKING, INC.

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

8520 SW 212 ST. APT #107
CUTLER BAY, FL 33189

New Principal Place of Business:

8520 SW 212 ST.
APT # 107
CUTLER BAY, FL 33189

Current Mailing Address:

8520 SW 212 ST. APT #107
CUTLER BAY, FL 33189

New Mailing Address:

8520 SW 212 ST.
APT # 107
CUTLER BAY, FL 33189

FEI Number: 26-1450449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, ENRIQUE
8520 SW 212 ST. APT #107
CUTLER BAY, FL 33189 US

Name and Address of New Registered Agent:

VEGA, ENRIQUE
8520 SW 212 ST.
APT # 107
CUTLER BAY, FL 33189 US

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

05/05/2008

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: VEGA, ENRIQUE
Address: 8520 SW 212 ST. APT #107
City-St-Zip: CUTLER BAY, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ENRIQUE VEGA

P

05/05/2008

Electronic Signature of Signing Officer or Director

Date