2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000125058

Entity Name: ODEGOVA TRUCKING, INC

FILED Jul 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

285 NE 110TH TERR MIAMI, FL 33161 US

Current Mailing Address: New Mailing Address:

285 NE 110TH TERR MIAMI, FL 33161 US

FEI Number: 26-1444311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOTOLONGO, NATALIA R
285 NE 110TH TERR
MIAMI, FL 33161 US
ESTEVEZ, TIMOTEO
285 NE 110TH TERR
MIAMI, FL 33161 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: TIMOTEO ESTEVEZ 07/25/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: SOTOLONGO, NATALIA R Name: ESTEVEZ, TIMOTEO O

 Name:
 SOTOLONGO, NATALIA R
 Name:
 ESTEVEZ, TIMOTEO

 Address:
 285 NE 110TH TERR
 Address:
 285 NE 110TH TERR

 City-St-Zip:
 MIAMI, FL 33161 US
 City-St-Zip:
 MIAMI, FL 33161 US

Title: VP () Delete Title: () Change () Addition

 Name:
 ESTEVEZ, TIMOTEO O
 Name:

 Address:
 285 NE 110TH TERR
 Address:

 City-St-Zip:
 MIAMI, FL 33161 US
 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: TIMOTEO ESTEVEZ P 07/25/2008