

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003459

FILED
Jan 06, 2009
Secretary of State

Entity Name: OSVALDO PENA TRUCKING, INC.

Current Principal Place of Business:

827 HANSEN ST.
W. PALM BCH, FL 33405

New Principal Place of Business:

837 HANSEN ST.
W. PALM BCH, FL 33405

Current Mailing Address:

827 HANSEN ST.
W. PALM BCH, FL 33405

New Mailing Address:

837 HANSEN ST.
W. PALM BCH, FL 33405

FEI Number: 26-1785351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, OSVALDO
827 HANSEN ST.
W. PALM BCH, FL 33405 US

Name and Address of New Registered Agent:

PENA, OSVALDO
837 HANSEN ST.
W. PALM BCH, FL 33405 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: OSVALDO PENA

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PENA, OSVALDO
Address: 827 HANSEN ST.
City-St-Zip: W. PALM BCH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PENA, OSVALDO
Address: 837 HANSEN ST.
City-St-Zip: W. PALM BCH, FL 33405

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: OSVALDO PENA

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01/06/2009

Electronic Signature of Signing Officer or Director

Date