

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012828

Entity Name: MARCOS TRUCKING CORP

FILED
Feb 21, 2009
Secretary of State

Current Principal Place of Business:

50 EAST 37 STREET
HIALEAH, FL 33013 US

New Principal Place of Business:

Current Mailing Address:

4410 DOVE MEADOW DR
AUSTIN, TX 78744 US

New Mailing Address:

50 EAST 37 STREET
HIALEAH, FL 33013 US

FEI Number: 26-1888271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROMETA, CAROLINA
50 EAST 37 STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

PIMENTEL, MARCOS
50 EAST 37 STREET
HIALEAH, FL 33013 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: MARCOS PIMENTEL

02/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FROMETA, CAROLINA
Address: 50 EAST 37 STREET
City-St-Zip: HIALEAH, FL 33013 US

Title: VP (X) Delete
Name: PIMENTEL, MARCOS
Address: 50 EAST 37 STREET
City-St-Zip: MIAMI, FL 33013 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIMENTEL, MARCOS
Address: 50 EAST 37 STREET
City-St-Zip: HIALEAH, FL 33013 US

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: MARCOS PIMENTEL

P

02/21/2009

Electronic Signature of Signing Officer or Director

Date