2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022156

Entity Name: YANET TRUCKING CORPORATION

FILED Mar 13, 2009 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
|--------------------------------------|-----------------------------------|
| Cullent Finicipal Flace of Dusiness. | New Fillicipal Flace of Dusiliess |

907 NW 26 AVE 11005 SW 1 ST MIAMI, FL 33125 308

US

MIAMI, FL 33174 US

Current Mailing Address: New Mailing Address:

907 NW 26 AVE 11005 SW 1 ST

MIAMI, FL 33125 US 308

MIAMI, FL 33174 US

FEI Number: 26-2135074 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:

ROJAS, GRICELIA ROJAS, GRICELIA 907 NW 26 AVE 11005 SW 1 ST MIAMI, FL 33125 US 308

MIAMI, FL 33174 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: GRICELIA ROJAS 03/13/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete (X) Change () Addition ROJAS, GRICELIA ROJAS, GRICELIA Name: Name: 907 NW 26 AVE Address: 11005 SW 1 ST #308 Address: City-St-Zip: MIAMI, FL 33125 US City-St-Zip: MIAMI, FL 33174 US

Title: () Delete Title: V.P () Change (X) Addition

CASTRO, YANELKYS Name: Name: Address: Address: 11005 SW 1 ST #308 MIAMI, FL 33174 City-St-Zip: 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: YANELKYS CASTRO V.P 03/13/2009