2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050760

Entity Name: SPEEDY EAGLE TRUCKING, INC.

FILED Jun 01, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

18900 SW 128 AVE MIAMI, FL 33177 US

Current Mailing Address: New Mailing Address:

18900 SW 128 AVE MIAMI, FL 33177 US

FEI Number: 26-2661612 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:

BARRIOS, ANA

18900 SW 128 AVE
MIAMI, FL US

MAS, KARIN

18900 SW 128 AVE
MIAMI, FL 33177 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: KARIN MAS 06/01/2009

Electronic Signature of Registered Agent 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD() Delete Title: (X) Change () Addition MESA-SANCHEZ, ROBERTO MAS, KARIN Name: Name: 18900 SW 128 AVE Address: 18900 SW 128 AVE Address: City-St-Zip: MIAMI, FL 33177 US City-St-Zip: MIAMI, FL 33177 US

Title: V D () Delete Title: () Change () Addition

 Name:
 BARRIOS, ANA
 Name:

 Address:
 18900 SW 128 AVE
 Address:

 City-St-Zip:
 MIAMI, FL 33177 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: KARIN MAS P D 06/01/2009