

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061310

Entity Name: IOO TRUCKING INC

FILED
Aug 25, 2009
Secretary of State

Current Principal Place of Business:

20891 SW 244 ST
HOMESTEAD, FL 33031

New Principal Place of Business:

7000 NW 186 ST
STE 424
HIALEAH, FL 33015

Current Mailing Address:

20891 SW 244 ST
HOMESTEAD, FL 33031 US

New Mailing Address:

7000 NW 186 ST
STE 424
HIALEAH, FL 33015

FEI Number: 26-2867810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZO DIAZ, ALEJANDRO R
20891 SW 244 ST
HOMESTEAD, FL 33031 US

Name and Address of New Registered Agent:

RIZO DIAZ, ALEJANDRO R
7000 NW 186 ST
STE 424
HIALEAH, FL 33015 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: ALEJANDRO R RIZO DIAZ

08/25/2009

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:

Title: P () Delete
Name: RIZO DIAZ, ALEJANDRO R
Address: 20891 SW 244 ST
City-St-Zip: HOMESTEAD, FL 33031 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIZO DIAZ, ALEJANDRO R
Address: 7000 NW 186 ST STE #424
City-St-Zip: HIALEAH, FL 33015 US

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: ALEJANDRO R RIZO DIAZ

P

08/25/2009

Electronic Signature of Signing Officer or Director

Date