

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065856

Entity Name: E. ROSS TRUCKING, INC.

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

8193 WEST 36TH AVE. #1
HIALEAH, FL 33018

New Principal Place of Business:

19040 NW 57 AVE
APT 204
HIALEAH, FL 33015

Current Mailing Address:

8193 WEST 36TH AVE. #1
HIALEAH, FL 33018

New Mailing Address:

19040 NW 57 AVE
APT 204
HIALEAH, FL 33015

FEI Number: 30-0234582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, ERNESTO
8193 WEST 36TH AVE. #1
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

ROSS, ERNESTO
19040 NW 57 AVE
APT 204
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: ERNESTO ROSS

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROSS, ERNESTO
Address: 8193 WEST 36TH AVE. #1
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROSS, ERNESTO
Address: 19040 NW 57 AVE APT#204
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: ERNESTO ROSS

P

04/10/2009

Electronic Signature of Signing Officer or Director

Date