

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088657

FILED  
Jul 14, 2009  
Secretary of State

Entity Name: STAR ONE TRUCKING INC.

## Current Principal Place of Business:

1155 ROYAL WOOD DRIVE  
HOLIDAY, FL 34690 US

## New Principal Place of Business:

## Current Mailing Address:

1155 ROYAL WOOD DRIVE  
HOLIDAY, FL 34690 US

## New Mailing Address:

FEI Number: 26-4002129

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODRIGUEZ-GOMEZ, GLADYS ADRIANA  
1155 ROYAL WOOD DRIVE  
HOLIDAY, FL 34690 US

## Name and Address of New Registered Agent:

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:

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: RODRIGUEZ-GOMEZ, GLADYS ADRIANA  
Address: 1155 ROYAL WOOD DRIVE  
City-St-Zip: HOLIDAY, FL 34690 US

Title: VP ( ) Delete  
Name: CARRERO, ORELVYS  
Address: 1155 ROYAL WOOD DRIVE  
City-St-Zip: HOLIDAY, FL 34690 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GLADYS ADRIANA RODRIGUEZ GOMEZ

P

07/14/2009

Electronic Signature of Signing Officer or Director

Date