2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000036819

Entity Name: VERONA TRUCKING CORP.

FILED Apr 19, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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591 NW 208TH CIRCLE PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

591 NW 208TH CIRCLE PEMBROKE PINES, FL 33029

FEI Number: 65-0417355 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANCHEZ, DALMACIO I SANCHEZ, DALMACIO I 591 NW 208TH CIRCLE 201 N. OCÉAN BLVD # 407 POMPANO BEACH, FL 33062 US PEMBROKE PINES, FL 33029 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: 04/19/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition SANCHEZ, DALMACIO I SANCHEZ, DALMACIO I Name: Name: 201 N. OCEAN BLVD # 407 591 NW 208TH CIRCLE Address: Address:

POMPANO BEACH, FL 33062 City-St-Zip: PEMBROKE PINES, FL 33029

Title: VΡ () Delete Title: VΡ (X) Change () Addition SANCHEZ, LIDIA M Name: SANCHEZ, LIDIA M Name: Address:

201 N. OCEAN BLVD # 407 Address: 591 NW 208TH CIRCLE POMPANO BEACH, FL 33062 PEMBROKE PINES, FL 33029 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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.

Ρ SIGNATURE: DALMACIO I. SANCHEZ 04/19/2007