

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128468

FILED
Aug 24, 2005
Secretary of State

Entity Name: RUIZENOR TRUCKING INC

Current Principal Place of Business:

3221 SW 137 PLACE
MIAMI, FL 33175

New Principal Place of Business:

13340 SW 36 ST
MIAMI, FL 33175

Current Mailing Address:

3221 SW 137 PLACE
MIAMI, FL 33175

New Mailing Address:

13340 SW 36 ST
MIAMI, FL 33175

FEI Number: 20-1614980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, FELIPE
3221 SW 137 PLACE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

ALBELO, EDDY P
7546 W 20 AVE, #103
HIALEAH, FL 33016 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: EDDY ALBELO

08/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUIZ, FELIPE
Address: 3221 SW 137 PLACE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALBELO, EDDY
Address: 7546 W 20 AVE, #103
City-St-Zip: HIALEAH, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EDDY ALBELO

P

08/24/2005

Electronic Signature of Signing Officer or Director

Date