

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130811

FILED
May 04, 2005
Secretary of State

Entity Name: DI MARE'S TRUCKING, CORP.

Current Principal Place of Business:

800 SW 104TH COURT
A-109
MIAMI, FL 331742659 US

Current Mailing Address:

800 SW 104TH COURT
A-109
MIAMI, FL 33174 US

New Principal Place of Business:

6225 SW 131 COURT
101
MIAMI, FL 33183 US

New Mailing Address:

6225 SW 131 COURT
101
MIAMI, FL 33183 US

FEI Number: 20-1634708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI MARE, FRANCISCO
800 SW 104TH COURT
A-109
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

DI MARE, HUMBERTO
6225 SW 131 COURT
101
MIAMI, FL 33183 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: HUMBERTO DI MARE

05/04/2005

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, D () Delete
Name: DI MARE, FRANCISCO
Address: 800 SW 104TH COURT, ATP A-109
City-St-Zip: MIAMI, FL 33174 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: DI MARE, HUMBERTO
Address: 6225 SW 131 COURT, #101
City-St-Zip: MIAMI, FL 33183 US

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: HUMBERTO DI MARE

P, D

05/04/2005

Electronic Signature of Signing Officer or Director

Date