2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 20, 2006 8:00 am Secretary of State

(305) 461-2440

DOCUMENT # P0400033080 1. Entity Name LANDSTAR CENTRAL FLORIDA HOLDINGS, INC.								04-20-2006	90173 (·41 ***1:	50.00
Principal Place 550 BILTMOI CORAL GABLE	re way sui	TE 1110	Mailing Address 550 BILTMORE WAY SUITE 1110 CORAL GABLES, FL 33134					Rafii ahar ariii raii: aafii	18161 (18 85 #1) 60 2 6 66	NIABI FI NAN
2. Principal P	lace of Busin	ness	3. Mailing Address								
Suite, Apt. #, etc.			Suite, Apt. #, etc.		03082	2006	Chg-P	CR2E03	34 (11/05)		
City & State			City & State		4. FEI Number 02-0720631					oplied For ot Applicable	
Zip	Country		Zip Coun		itry	5. Certificate of Status Desired Sa.75 Addit Fee Required					
	6. Name	and Address of Current I	Registered Agent		7. Name and Address of New Registered Agent						
SCHECHTER, ROSA E					Name Street Address (P.O. Box Number is Not Acceptable)						
CORAL GA		Y SUITE 1110 L 33134		Sileet Address	s (F.O. BOX	MATHER	er is Not Acceptable	,	· · · · -		
					City				FL	Zip Cod	le
The above named entity submits this statement for the purpose of changing its registered office or registere								th, in the State of Flo		 amiliar with,	and accept
the obligations of registered agent.											
SIGNATURE											
			•								
		FEE IS \$150.00 6 Fee will be \$550.0	9. Election Campa Trust Fund Con	-	• – •	5.00 May dded to Fee					
10.		OFFICERS AND	DIRECTORS		ADDIT	rions/	CHANGES TO OFFI	CERS AND	DIRECTOR	S IN 11	
TITLE NAME	PD .	RODOLFO	☐ Delete TITE		!					☐ Change	Addition
STREET ADDRESS		MORE WAY #1110			EET ADDRESS						
CITY-\$1-ZIP		ABLES, FL 33134		CITY	-ST-ZIP						
TITLE	AbD ,	TOLLADOO	☐ Delete TITL		1					☐ Change	Addition
NAME STREET ADDRESS		EDUARDO MORE WAY #1110	NAM Stre		EET ADDRESS						
CITY-ST-ZIP	l	SABLES, FL 33134		CITY-							
TITLE	VPTD		☐ Delete	TITL	E		•			Change	Addition
NAME		ISKY, DAVID		NAM	1						
STREET ADDRESS CITY-\$1-ZIP		MORE WAY #1110 GABLES, FL 33134			EET ADDRESS '-SI-ZIP						
TITLE	VPSD		☐ Delete	TITL	E					☐ Change	☐ Addition
NAME	HORWITZ	Z, ROBERTO		NAM							
STREET ADDRESS CITY-ST-ZIP		MORE WAY #1110			EET ADDRESS (-\$1-zip						
TITLE	VP	GABLES, FL 33134	X 🗭 Delete	TITL						☐ Change	☐ Addition
NAME	1	EY, WILLIAM	X III Delete	NAM						- onungo	
STREET ADDRESS	ų ir ir				EET ADDRESS						
CITY-ST-ZIP		SABLES, FL 33134	photo	-1-	/-ST-ZiP						
TITLE NAME	D ECKSTEI	N RERNARD	☐ Delete	TITL. NAM						☐ Change	Addition
NAME ECKSTEIN, BERNARD STREET ADDRESS 550 BILTMORE WAY #1110				EET ADDRESS							
CITY-ST-ZIP	CORAL	SABLES, FL 33134		CITY	(-ST-ZIP						
12. I hereby of indicated of the corchanged.	certify that th on this repo poration or t or on an att	e information supplied with rt or supplemental eport is he receiver or trustee empo achment with an address	this filing does not qualify the true and accurate and that the tweed to execute this report that all other like empowered to the true ampowered to the true ampowered to the true ampower to the true true true true true true true tru	or the ex my signa t as requ	emptions contain ature shall have the ired by Chapter 6	ned in Chap ne same leg 607, Florida	iter 119 al effec Statute	P, Florida Statutes. I ct as if made under des; and that my name	further certicath; that I as appears in	fy that the i m an officer i Block 10 o	nformation r or director or Block 11 if

Rodolfo Stern