

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086158

Entity Name: BENJI'S TRUCKING, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

19655 NE 52 PL
MIAMI, FL 33055

New Principal Place of Business:

18350 NW 2AV
SUITE 401-A
MIAMI, FL 33169

Current Mailing Address:

19655 NE 52 PL
MIAMI, FL 33055

New Mailing Address:

18350 NW 2AV
SUITE 401-A
MIAMI, FL 33169

FEI Number: 22-3863670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ARMAS, ROBERT
19655 NW 52 PLACE
MIAMI, FL 331055 US

Name and Address of New Registered Agent:

DE ARMAS, ROBERT
18350 NW 2AV
SUITE 401-A
MIAMI, FL 33169 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: ROBERT DE ARMAS

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE ARMAS, ROBERT
Address: P O BOX 260065
City-St-Zip: PEMBROKE PINES, FL 33026

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUERRA, GUIDO E
Address: 18350 NW 2AV
City-St-Zip: MIAMI, FL 33169

Title: VP () Change (X) Addition
Name: DE ARMAS, ROBERT
Address: 18350 NW 2AV
City-St-Zip: MIAMI, FL 33169

Title: VP () Change (X) Addition
Name: ARIAS, MAIDIEL
Address: 18350 NW 2AV
City-St-Zip: MIAMI, FL 33169

I hereby certify that the information supplied with this filing does not qualify for the 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: DE ARMAS ROBERT

VP

04/28/2006

Electronic Signature of Signing Officer or Director

Date