

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 610041

FILED
Mar 17, 2006
Secretary of State

Entity Name: RODY TRUCKS INTERNATIONAL, INC.

Current Principal Place of Business:

2479 N.W. 36 ST.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2479 N.W. 36 ST.
MIAMI, FL 33142

New Mailing Address:

FEI Number: 59-1891464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOMEZ, RODOVALDO
18671 COLLINS AVE 3304
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

GOMEZ, RODOVALDO
2479 N W 36 STREET
MIAMI, FL 33142 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:

03/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: GOMEZ, YRMA
Address: 18671 COLLINS AVE STE 3304
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: PD () Delete
Name: GOMEZ, RODOVALDO
Address: 186 COLLINS AVE # 3304
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VD () Delete
Name: CARRASCO, RENE I
Address: 15040 SW 51ST ST
City-St-Zip: MIRAMAR, FL

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: GOMEZ, YRMA
Address: 2479 N W 36 STREET
City-St-Zip: MIAMI, FL 33142

Title: PD (X) Change () Addition
Name: GOMEZ, RODOVALDO
Address: 2479 N W 36 STREET
City-St-Zip: MIAMI, FL 33142

Title: VD (X) Change () Addition
Name: CARRASCO, RENE I
Address: 2479 N W 36 STREET
City-St-Zip: MIAMI, FL 33142

Title: VP () Change (X) Addition
Name: GOMEZ DE MOLINA, SABY
Address: 2479 N W 36 STREET
City-St-Zip: MIAMI, FL 33142

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: SABY GOMEZ DE MOLINA

VP

03/17/2006

Electronic Signature of Signing Officer or Director

Date