

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 23, 2008 8:00 am
Secretary of State

05-23-2008 90158 001 *1,650.00

DOCUMENT # F03000002042					
1. Entity Name TRICONT TRUCKING COMPANY					
Principal Place of Business 241 SEVILLA AVENUE CORAL GABLES, FL 33134			Mailing Address P.O. BOX 149222 CORAL GABLES, FL 33114-9222 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address P.O. BOX 149222			
Suite, Apt. #, etc.		Suite, Apt. #, etc. ATTN: Legal Dept.			
City & State		City & State Coral Gables, FL		4. FEI Number 57-1162202	
Zip		Country U.S.A.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P EL-NAFFY, HANI 241 SEVILLA AVENUE CORAL GABLES, FL 33134		<input type="checkbox"/> Delete	11. See attached ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO INSERRA, JOHN F 241 SEVILLA AVENUE CORAL GABLES, FL 33134		<input checked="" type="checkbox"/> Delete	SV/CFD CONTRERAS, Richard 241 Sevilla Avenue Coral Gables, FL 33134	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/SV MANCILLA, SERGIO 241 SEVILLA AVENUE CORAL GABLES, FL 33134		<input checked="" type="checkbox"/> Delete	D/SV La Zopoulas, Emanuel 241 Sevilla Avenue Coral Gables, FL 33134	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/S JORDAN, BRUCE A 241 SEVILLA AVENUE CORAL GABLES, FL 33134		<input type="checkbox"/> Delete	D/SV RICE, PAUL S. 241 Sevilla Avenue Coral Gables, FL 33134	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAT VICENTE, MONICA 241 SEVILLA AVENUE CORAL GABLES, FL 33134		<input type="checkbox"/> Delete	General Counsel Jordan, Bruce A. 241 Sevilla Avenue CORAL Gables, FL 33134	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTAS THOMPSON, PETER M 241 SEVILLA AVENUE CORAL GABLES, FL 33134		<input type="checkbox"/> Delete	V/S Tenazas, Marissa R. 241 Sevilla Avenue CORAL Gables, FL 33134	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: Bruce A. Jordan - secretary 4/30/08 305/520-8400					

ATTACHMENT

TRICONT TRUCKING COMPANY

ATTACHMENT
TO
2008 FOR PROFIT CORPORATION ANNUAL REPORT
FLORIDA
DOCUMENT #F03000002042

66011979

10. continuation:

Legal Name Last Name, First Middle Initial	Title(s)	Address	Deletion
Contreras, Richard	V/AT	241 Sevilla Avenue Coral Gables, FL 33134	X