2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Mar 08, 2007 8:00 am Secretary of State **DOCUMENT # F37593** 1. Entity Name 03-08-2007 90021 005 ***150.00 RYDER ENERGY DISTRIBUTION CORPORATION Principal Place of Business Mailing Address 11690 NW 105TH ST 11690 NW 105TH ST MIAMI, FL 33178 MIAMI, FL 33178 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2112332 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **FATOVIC, ROBERT** Street Address (P.O. Box Number is Not Acceptable) 11690 NW 105TH ST MIAMI, FL 33178 City 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_ Signature, typed or printed name of registered agent and title if applicable. DATE (NQTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition ☐ Defete CD TITLE TITLE SWENTON, GREGORY T NAME NAME 11690 NW 105TH CT STREET ADDRESS STREET ADDRESS MIAMI, FL 33178 CITY-ST-ZIP CITY - ST-ZIP TITLE VS ☐ Defete Change ☐ Addition FATOVIC, ROBERT D NAME NAME STREET ADDRESS 11690 NW 105TH ST STREET ADDRESS MIAMI, FL 33178 CITY-ST-ZIP CITY-ST-7IP TM F TITLE ☐ Addition Delete Michael W. Scheeser 11,00 NW 105 St. NAME FIORE TIMOTHY NAME STREET ADDRESS 11690 NW 105TH ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-ZIP Manu, Fr 33178 VPD TITLE ☐ Delete TIFLE ☐ Change ☐ Addition JAMIESON, MARK T NAME NAME STREET ADDRESS 11690 NW 105TH ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-ZIP TITI F VΡ Delete TITLE Change ☐ Addition W. Daniel O'MEARA, VICKI A NAME NAME 11690 NW 105TH ST STREET ADDRESS STREET ADDRESS 11490 NW 105 St CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-ZIP C Delete ☐ Change ☐ Addition TITLE ALONSO, JOAQUIN A NAME MAME 11690 NW 105TH ST STREET ADDRESS STREET ADDRESS MIAMI, FL 33178 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #

ATTACHMENT

60022055 #F37593

11/01/2006

RYDER ENERGY DISTRIBUTION CORPORATION

(Florida)

PRESIDENT

OFFICERS

MICHAEL W. SCHEESER
MARK T. JAMIESON
ROBERT D. FATOVIC
ART A. GARCIA
W. DANIEL SUSIK
DAVID M. BEILIN
FLORA R. PEREZ
JOAQUIN A. ALONSO
JORGE DUARTE
WILLIAM A. GARCIA
STEVEN P. GOEL
BRADEN K. MOLL

VICE PRESIDENT
VICE PRESIDENT & CORPORATE SECRETARY
VICE PRESIDENT & CONTROLLER
VICE PRESIDENT - TREASURER
ASSISTANT SECRETARY

ASSISTANT SECRETARY
ASSISTANT SECRETARY
ASSISTANT TREASURER
ASSISTANT TREASURER
ASSISTANT TREASURER
ASSISTANT TREASURER
ASSISTANT TREASURER

DIRECTORS

GREGORY T. SWIENTON - CHAIRMAN MARK T. JAMIESON ROBERT D. FATOVIC