2008 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURI

Mar 07, 2008 8:00 am Secretary of State ANNUAL REPORT 03-07-2008 90031 045 ***150 00 **DOCUMENT # F37593** 1. Entity Name RYDER ENERGY DISTRIBUTION CORPORATION 41111411301 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. 02012008 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 59-2112332 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired .Eee Required ____ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FATOVIC, ROBERT Street Address (P.O. Box Number is Not Acceptable) 11690 NW 105TH ST MIAMI, FL 33178 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. 1 am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, ** 11. TITLE ☐ Addition TITLE Delete SWIENTON SWENTON, GRÉGORY T NAME NAME 11690 NW 105TH 11690 NW 105TH 27 STREET ADDRESS STREET ADDRESS MIAMI, FL 33178 CITY - ST - ZIP CITY-ST-7/P ∇PSD ☐ Delete TITLE ☐ Addition TITLE FATOVIC, ROBERT D NAJAE NAME 11690 NW 105TH ST STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33178 Delete TITLE Addition TOLE SCHEESER SCHESSER, MICHAEL W NAME NAME STREET ADDRESS 11690 NW 105TH ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-ZIP TITLE VPD TITLE ☐ Delete Channe ☐ Addition ROBERT E. SANCHEZ JAMIESON, MARK T NAME NAME STREET ADDRESS 11690 NW 105TH ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-ZIP TITLE Delete THILE Addition NAME SUSIK, DANIEL W NAME 11690 NW 105TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 CHTY-ST-ZIP TITLE Change Delete Addition THTLE ALONSO, JOAQUIN A NAME NAME STREET ADDRESS 11690 NW 105TH ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-ZIP 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 truttee 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.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED

2-1-08

Daytime Phone #

ATTACHMENT

1/1/08

<u>4004058</u> #F37593

RYDER ENERGY DISTRIBUTION CORPORATION

(Florida)

OFFICERS

MICHAEL W. SCHEESER **PRESIDENT** ROBERT E. SANCHEZ VICE PRESIDENT ROBERT D. FATOVIC VICE PRESIDENT & CORPORATE SECRETARY ART A. GARCIA VICE PRESIDENT & CONTROLLER W. DANIEL SUSIK VICE PRESIDENT & TREASURER DAVID M. BEILIN ASSISTANT SECRETARY FLORA R. PEREZ ASSISTANT SECRETARY JOAQUIN A. ALONSO ASSISTANT TREASURER CALENE F. CANDELA ASSISTANT TREASURER JORGE DUARTE ASSISTANT TREASURER WILLIAM A. GARCIA ASSISTANT TREASURER STEVEN P. GOEL ASSISTANT TREASURER

DIRECTORS

GREGORY T. SWIENTON - CHAIRMAN ROBERT E. SANCHEZ ROBERT D. FATOVIC

> Business Address: 11690 NW 105 Street Miami, FL 33178