

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M22390

FILED
Apr 08, 2004
Secretary of State

Entity Name: RENE'S TRUCKING, CORP.

Current Principal Place of Business:

12145 NW 99 AVE
BAY #5
HIALEAH, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

12145 NW 99 AVE
BAY #5
HIALEAH, FL 33018 US

New Mailing Address:

FEI Number: 59-2697131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARENCIBIA, RENE
12145 NW 99 AVE
HIALEAH GDNS, FL 33016 US

Name and Address of New Registered Agent:

ARENCIBIA, RENE
12145 NW 99 AVE
HIALEAH GDNS, FL 33016 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: RENE ARENCIBIA

04/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ARENCIBIA, RENE,
Address: 12145 NW99 AVE., BAY #5
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: ST () Delete
Name: ARENCIBIA, LIZBETH D, UNN
Address: 12415 NW 99 AVE., BAY #5
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ARENCIBIA, RENE
Address: 12145 NW99 AVE., BAY #5
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: ST (X) Change () Addition
Name: ARENCIBIA, LIZBETH D
Address: 12415 NW 99 AVE., BAY #5
City-St-Zip: HIALEAH GARDENS, FL 33018

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LIZBETH D. ARENCIBIA

ST

04/08/2004

Electronic Signature of Signing Officer or Director

Date