

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000028012

FILED
Jun 22, 2004
Secretary of State

Entity Name: YUNIEL TRUCKING, INC.

Current Principal Place of Business:

6600 GARDEN AVE.
WEST PALM BEACH, FL 33430

New Principal Place of Business:

6600 GARDEN AVE.
WEST PALM BEACH, FL 33405

Current Mailing Address:

6600 GARDEN AVE.
WEST PALM BEACH, FL 33430

New Mailing Address:

6600 GARDEN AVE.
WEST PALM BEACH, FL 33405

FEI Number: 65-0989031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIERA, LEDESMA
6600 GARDEN AVE.
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

LEON, LIDIA
6600 GARDEN AVE.
WEST PALM BEACH, FL 33405 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: LIDIA LEON

06/22/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VIERA, LEDESMA
Address: 6600 GARDEN AVE.
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VD () Delete
Name: VIERA, JORGE L
Address: 6600 GARDEN AVE.
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEON, LIDIA
Address: 6600 GARDEN AVE.
City-St-Zip: WEST PALM BEACH, FL 33405

Title: T (X) Change () Addition
Name: VIERA, LEDESMA
Address: 6600 GARDEN AVE.
City-St-Zip: WEST PALM BEACH, FL 33405

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: LIDIA LEON

P

06/22/2004

Electronic Signature of Signing Officer or Director

Date