

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077883

FILED
Apr 07, 2006
Secretary of State

Entity Name: R & M TRUCKING OF MIAMI CORP.

Current Principal Place of Business:

8200 SW 12TH TERRACE
MIAMI, FL 33144

New Principal Place of Business:

17101 SW 160 AVENUE
MIAMI, FL 33187

Current Mailing Address:

8200 SW 12TH TERRACE
MIAMI, FL 33144

New Mailing Address:

17101 SW 160 AVENUE
MIAMI, FL 33187

FEI Number: 65-1036398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, RODOLFO R
8200 SW 12TH TERRACE
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

CRUZ, RODOLFO R
17101 SW 160 AVENUE
MIAMI, FL 33187 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: RODOLFO R CRUZ

04/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CRUZ, RODOLFO R
Address: 8200 SW 12TH TERRACE
City-St-Zip: MIAMI, FL 33144

Title: VD () Delete
Name: CRUZ, MARIA D
Address: 8200 SW 12TH TERRACE
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CRUZ, RODOLFO R
Address: 17101 SW 160 AVENUE
City-St-Zip: MIAMI, FL 33187

Title: VD (X) Change () Addition
Name: CRUZ, MARIA D
Address: 17101 SW 160 AVENUE
City-St-Zip: MIAMI, FL 33187

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: RODOLFO R CRUZ

PD

04/07/2006

Electronic Signature of Signing Officer or Director

Date