

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000083716

Entity Name: RANDY TRUCK SERVICE INC.

FILED
Jul 06, 2006
Secretary of State

Current Principal Place of Business:

689 S.W. BRIDGE PORT DR.
PORT ST LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

689 S.W. BRIDGE PORT DR.
PORT ST LUCIE, FL 34953

New Mailing Address:

20215 SW 180TH AVE
MIAMI, FL 33187

FEI Number: 65-1038014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARDOSO, GUSTAVO
370 W 45 ST
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

CARDOSO, GUSTAVO
20215 SW 180 AVE
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:

07/06/2006

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: P () Delete
Name: CARDOSO, GUSTAVO
Address: 370 W 45 ST
City-St-Zip: HIALEAH, FL 33012

Title: S () Delete
Name: GIRELDA, FERNANDEZ
Address: 370 W 45 ST
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARDOSO, GUSTAVO
Address: 20215 SW 180TH AVE
City-St-Zip: MIAMI, FL 33012

Title: S (X) Change () Addition
Name: GIRELDA, FERNANDEZ
Address: 20215 SW 180TH AVE
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: GUSTAVO CARDOSO

P

07/06/2006

Electronic Signature of Signing Officer or Director

Date