2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 02, 2005 08:00 AM Secretary of State **DOCUMENT # P000001111169** 1. Entity Name LA ROSA TRUCKING, INC. Principal Place of Business Mailing Address 2050 NW 95 AVE 2050 NW 95 AVE MIAMI, FL 33172 MIAML FL 33172 CR2E034 (10/03) No Cha-P 01062005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1065243 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AMADOR, CLARA DO NOT WRITE 53 WEST 6TH STREET HIALEAH, FL 33010 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS U00000284912 04/02/05-80024-017 150.00 TITLE LA ROSA, MIGDALE NAME STREET ADDRESS 18636 NW 78 PL CITY-ST-ZIP MIAMI, FL 33015 TITLE AMADOR, CLARA NAME STREET ADDRESS 18636 NW 78 PL MIAMI, FL 33015 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachmon with an address, with all other like empowered. 10 SIGNATURE: Daytime Phone

FILED