

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113922

FILED
Apr 28, 2004
Secretary of State

Entity Name: GUAJAIBON TRUCKING CORP.

Current Principal Place of Business:

7867 NW 166 TERR.
HIALEAH, FL 33016

New Principal Place of Business:

7867 NW 166 TERR.
MIAMI LAKES, FL 33016 US

Current Mailing Address:

7867 NW 166 TERR.
HIALEAH, FL 33016

New Mailing Address:

7867 NW 166 TERR.
MIAMI LAKES, FL 33016 US

FEI Number: 65-1064793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, LUIS
7876 NW 166TH TERR.
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

REYES, LUIS
7876 NW 166TH TERR.
MIAMI LAKES, 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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REYES, LUIS
Address: 7876 NW 166TH TERR.
City-St-Zip: HIALEAH, FL 33016

Title: S () Delete
Name: REYES, NAYIVE
Address: 7876 NW 166TH TERR.
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REYES, LUIS
Address: 7876 NW 166TH TERR.
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: S (X) Change () Addition
Name: REYES, NAYIVE
Address: 7876 NW 166TH TERR.
City-St-Zip: MIAMI LAKES, FL 33016 US

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: LUIS REYES

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date