2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009950

Entity Name: DOUBLE ACE TRUCKING INC.

FILED Mar 07, 2005 Secretary of State

| - | | | | | |
|---|--|--------------------------------|---|--|--|
| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
| 9949 N.W. MEDLEY, I | 89TH AVE BA FL 33178 | \Y #10 | | | |
| Current Mailing Address: | | | New Mailing Addres | New Mailing Address: | |
| 9949 N.W. MEDLEY, I | 89TH AVE BA FL 33178 | \Y #10 | | | |
| FEI Number: | : 65-1072163 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address | Name and Address of New Registered Agent: | |
| 330 S.W. 2 SUITE 402 | , MARITZA ES 27TH AVENUE 2 33135 US | | | | |
| | named entity e of Florida. | submits this statement for the | ourpose of changing its registere | ed office or registered agent, or both, | |
| SIGNATUR | RE: | | | | |
| Electronic Signature of Registered Agent | | | ent | Date | |
| Election Car | npaign Financin | g Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | PD (VILA, ERNEST 1200 WEST AV MIAMI BEACH, | /E #703 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | VD (RODRIGUEZ, I 555 NE 15TH S MIAMI, FL 331 | ST. # 35 G | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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: ERNESTO VILA **PRES** 03/07/2005