

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000036539

FILED
Jul 20, 2005
Secretary of State

Entity Name: GATEWAY TRUCKING CORPORATION

Current Principal Place of Business:

9360 SW 38 STREET
MIAMI, FL 33155

New Principal Place of Business:

10302 NW SOUTH RIVER DR SUITE B1
MEDLEY, FL 33178

Current Mailing Address:

P.O. BOX 522531
MIAMI, FL 33152

New Mailing Address:

10302 NW SOUTH RIVER DR SUITE B1
MEDLEY, FL 33178

FEI Number: 65-1092780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCA, MARYSOL
9360 SW 38 STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ROCA, MARYSOL
10302 NW SOUTH RIVER DR SUITE B1
MEDLEY, FL 33178 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: _____

Electronic Signature of Registered Agent

07/20/2005

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROCA, MARYSOL
Address: P.O. BOX 522531
City-St-Zip: MIAMI, FL 33152

Title: VP () Delete
Name: RIVERA, JAIME
Address: 3240 W. 70TH ST. APT # 124
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROCA, MARYSOL
Address: 10302 NW SOUTH RIVER DR SUITE B1
City-St-Zip: MEDLEY, FL 33178

Title: VP (X) Change () Addition
Name: PIZ, JOSEPH
Address: 10302 NW SOUTH RIVER DR SUITE B1
City-St-Zip: MEDLEY, FL 33178

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: MARYSOL ROCA

Electronic Signature of Signing Officer or Director

PR

07/20/2005

Date