

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000088551

FILED
Oct 14, 2005
Secretary of State

Entity Name: BLUE TRACK TRUCKING CO.

Current Principal Place of Business:

21360 N.W. 9TH PLACE
#204
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 69-5120
MIAMI, FL 33269

New Mailing Address:

FEI Number: 65-1137296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NZERIBE, RICHARD
160 NW 176 ST., STE. 200-4
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: FRANCIS, SHAMARI
Address: 701 NW 210 ST., #718
City-St-Zip: MIAMI, FL 33169

Title: P () Delete
Name: GROVES, FIONA
Address: 701 NW 210 ST., #718
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: JOSEPH, CHRISTOPHER
Address: 2578 CENTERGATE DRIVE
City-St-Zip: MIRAMAR, FL 33025

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD NZERIBE

RA

10/14/2005

Electronic Signature of Signing Officer or Director

Date