

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011240

Entity Name: CAMIONETAS BELLAS, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

4300 U.S. HWY 41 NORTH
PALMETTO, FL 34221

New Principal Place of Business:

P.O.BOX 95
PALMETTO, FL 34220

Current Mailing Address:

4300 U.S. HWY 41 NORTH
PALMETTO, FL 34221

New Mailing Address:

P.O.BOX 95
PALMETTO, FL 34220

FEI Number: 01-0618566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, BEATRIZ
4300 U.S. HWY 41 NORTH
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

HERRERA, BEATRIZ
P.O.BOX 95
PALMETTO, FL 34220 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

04/26/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTS () Delete
Name: HERRERA, BEATRIZ
Address: 4300 U.S. HWY 41 NORTH
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change () Addition
Name: HERRERA, BEATRIZ
Address: P.O.BOX 95
City-St-Zip: PALMETTO, FL 34220

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: BEATRIZ HERRERA

Electronic Signature of Signing Officer or Director

PRES

04/26/2005

Date