2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Apr 24, 2006 08:00 AN Secretary of State **DOCUMENT # P02000030095** SOUTH FLORIDA TRUCK STOP, INC. Mailing Address Principal Place of Business 12200 NW S RIVER DR 12200 NW S RIVER DRIVE MIAMI, FL 33185 MIAMI, FL 33178 04062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 37-1142395 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CABALLERO, NELSON R 3674 PONCE DE LEON SIUTE 400 IN THIS SPACE CORAL GABLES, FL 33131 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ (NOTE: Registered Agent signature required when reinstating) DÁTE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 ... Added to Fees Trust Fund Contribution. U00000530704 05/06/06-80009-005 300.00 OFFICERS AND DIRECTORS 10. D TITLE GONZALEZ, RICARDO NAME STREET ADDRESS 3674 SW 150 CT CiTY-ST-ZIP MIAMI, FL 33185 TITLE GONAZLEZ, RICARDO JR NAME STREET ADDRESS 16064 SW 44 LANE MIAMI, FL 33185 CITY-ST-ZIP TITLE GONZALEZ, JORGE NAME 5225 NW 112 AVE #8 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33178 IN THIS SPACE nne NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-2iP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with his illing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is fode and acquirete and that my signeture 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED