

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042815

Entity Name: MACARENA TRUCKING CORP.

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

3100 RIVERSIDE DR. NO. 305
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

13692 S.W. 38 CT.
OCALA, FL 34473 US

Current Mailing Address:

3100 RIVERSIDE DR. NO. 305
CORAL SPRINGS, FL 33065 US

New Mailing Address:

13692 S.W. 38 CT.
OCALA, FL 34473 US

FEI Number: 36-4497128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CESPEDES, FERNANDO
3100 RIVERSIDE DR. NO. 305
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

CESPEDES, FERNANDO
13692 S.W. 38 CT.
OCALA, FL 34473 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:

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CESPEDES, FERNANDO
Address: 3100 RIVERSIDE DRIVE # 305
City-St-Zip: POMPANO BEACH, FL 33065

Title: S () Delete
Name: CESPEDES, JUDITH
Address: 3100 RIVERSIDE DRIVE # 305
City-St-Zip: POMPANO BEACH, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CESPEDES, FERNANDO
Address: 13692 S.W. 38 CT.
City-St-Zip: OCALA, FL 34473

Title: VP (X) Change () Addition
Name: CESPEDES, JUDITH
Address: 13692 S.W. 38 CT.
City-St-Zip: OCALA, FL 34473

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: FERNANDO CESPEDES

P

04/17/2006

Electronic Signature of Signing Officer or Director

Date