2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED May 06, 2005 08:00 AM Secretary of State **DOCUMENT # P02000086026** 1. Entity Name REY TRUCKING, CORPORATION Principal Place of Business Mailing Address 15354 SW 41 TERRACE MIAMI, FL 33185 15354 SW 41 TERRACE MIAMI, FL 33185 DO NOT WRITE IN THIS SPACE No Chg-P 05052005 CR2E034 (10/03) 4. FEI Number Applied For 30-0104302 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORALES, ANIA DO NOT WRITE 15354 SW 41 TERRACE MIAMI, FL 33185 IN THIS SPACE 3. 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_ Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOWIII FEE IS \$550.00 U00000364218 Trust Fund Contribution. Added to Fees Due by September 7, 2005 05/06/05-80034-006 150.00 10. OFFICERS AND DIRECTORS TITLE ROMERO, REINALDO NAME 15354 SW 41 TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33185 VP TITLE MORALES, ANIA NAME STREET ADDRESS 15354 SW 41 TERRACE CITY-ST-ZIP MIAMI, FL 33185 TITLE NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under path; that I am an officer or director of the corporation or the receiver or trustee empowered as execute this report as required by Chapter 607, 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.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #