

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092362

Entity Name: XN TRUCKING, INC.

FILED
Jan 07, 2006
Secretary of State

Current Principal Place of Business:

11291 SW 11 PLACE
DAVIE, FL 33325

New Principal Place of Business:

140 SW. 91ST. AVE.
107
PLANTATION, FL 33324

Current Mailing Address:

11291 SW 11 PLACE
DAVIE, FL 33325

New Mailing Address:

140 SW. 91ST. AVE.
107
PLANTATION, FL 33324

FEI Number: 72-1533073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARO-GOMEZ, XAVIER
11291 SW 11 PLACE
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

CARO-GOMEZ, XAVIER
140 SW. 91ST. AVE.
107
PLANTATION, FL 33324 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: _____

01/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARO-GOMEZ, XAVIER
Address: 11291 SW 11 PLACE
City-St-Zip: DAVIE, FL 33325

Title: STD () Delete
Name: CARO, NITZA H
Address: 11291 SW 11 PLACE
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARO-GOMEZ, XAVIER
Address: 140 SW. 91ST. AVE. APT. 107
City-St-Zip: PLANTATION, FL 33324

Title: STD (X) Change () Addition
Name: CARO, NITZA H
Address: 140 SW. 91ST. AVE. APT.107
City-St-Zip: PLANTATION, FL 33324

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: NITZA H. CARO

STD

01/07/2006

Electronic Signature of Signing Officer or Director

Date