2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021876

Entity Name: NEW DREAMS TRUCKING U.S.A., INC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18118 S.W. 142ND COURT 18118 S.W. 142ND COURT MIAMI, FL 331777611 18118 S.W. 142ND COURT MIAMI, FL 33177 US

Current Mailing Address: New Mailing Address:

18118 S.W. 142ND COURT 18118 S.W. 142ND COURT MIAMI, FL 331777611 US

FEI Number: 25-1902726 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SALINAS, W.L. FREDO
 SALINAS, WILFREDO

 18118 SW 142 CT
 18118 SW 142 CT

 MIAMI, FL 33177 US
 MIAMI, FL 33177 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: WILFREDO SALINAS 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete

 Name:
 WILFREDO, SALINAS

 Address:
 18118 SW 142ND COURT

 City-St-Zip:
 MIAMI, FL 331777611

 Title:
 VP
 () Delete

 Name:
 LOPEZ, RAMONA Y

 Address:
 18118 SW 142ND COURT

 City-St-Zip:
 MIAMI, FL 331777611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILFREDO, SALINAS
Address: 18118 SW 142ND COURT
City-St-Zip: MIAMI, FL 33177 US

Title: VP (X) Change () Addition

 Name:
 LOPEZ, RAMONA Y

 Address:
 18118 SW 142ND COURT

 City-St-Zip:
 MIAMI, FL 33177 US

I hereby certify that the information supplied with this filing does not qualify 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: WILFREDO SALINAS P 04/30/2009