

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069710

FILED
Apr 28, 2004
Secretary of State

Entity Name: NR TRUCKING CORP.

Current Principal Place of Business:

825 WEST 37 ST
HIALEAH, FL 33012 US

New Principal Place of Business:

825 WEST 37 STREET
HIALEAH, FL 33012 US

Current Mailing Address:

825 WEST 37 ST
HIALEAH, FL 33012 US

New Mailing Address:

825 WEST 37 STREET
HIALEAH, FL 33012 US

FEI Number: 42-1596903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GROSS, NICOLAS
825 WEST 37 ST
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GROSS, NICOLAS
Address: 825 WEST 37 ST
City-St-Zip: HIALEAH, FL 33018 US

Title: VP () Delete
Name: PEREDA, RICARDO
Address: 7016 SW 152 PLACE
City-St-Zip: KENDALL, FL 33193 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREDA, RICARDO
Address: 825 WEST 37 STREET
City-St-Zip: HIALEAH, FL 33018 US

Title: VP (X) Change () Addition
Name: GROSS, NICOLAS
Address: 7016 SW 152 PLACE
City-St-Zip: KENDALL, FL 33193 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: RICARDO PEREDA

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date