

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021813

Entity Name: Y L S TRUCKING, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

375 WEST 34TH STREET
HIALEAH, FL 33012

New Principal Place of Business:

3270 N W 68 STREET
MIAMI, FL 33147

Current Mailing Address:

375 WEST 34TH STREET
HIALEAH, FL 33012

New Mailing Address:

80 N W 129 AVENUE
MIAMI, FL 33182

FEI Number: 20-0746289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOGUEIRA, YANIA
375 WEST 34TH STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

NOGUEIRA, YANIA
80 N W 129 AVENUE
MIAMI, FL 33182 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: YANIA NOGUEIRA

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NOGUEIRA, YANIA
Address: 375 WEST 34TH STREET
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NOGUEIRA, YANIA
Address: 80 N W 129 AVENUE
City-St-Zip: MIAMI, FL 33182

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: YANIA NOGUEIRA

D

01/11/2005

Electronic Signature of Signing Officer or Director

Date