

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000035304

Entity Name: OTI TRUCKING INC

FILED
May 18, 2006
Secretary of State**Current Principal Place of Business:**12440 SW 185 ST
MIAMI, FL 33177**New Principal Place of Business:****Current Mailing Address:**12440 SW 185 ST
MIAMI, FL 33177**New Mailing Address:**

FEI Number: 20-0785113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:COSME, SAHILY
12440 SW 185 ST
MIAMI, FL 33177 US**Name and Address of New Registered Agent:**BASILIO, JOSE D
1414 NW 107 AVE
206
MIAMI, FL 33172 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: JOSE D. BASILIO

05/18/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: COSME, SAHILY
Address: 12440 SW 185 ST
City-St-Zip: MIAMI, FL 33177**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: FIGUEROA, MABEL
Address: 2529 NE 1ST PLACE
City-St-Zip: CAPE CORAL, FL 33909 US

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: MABEL FIGUEROA

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05/18/2006

Electronic Signature of Signing Officer or Director

Date