

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052454

FILED
Sep 01, 2005
Secretary of State

Entity Name: ARLYS TRUCKING SERVICES CORP.

Current Principal Place of Business:

30607 SW 217TH AVE.
MIAMI, FL 33030

New Principal Place of Business:

17353 SW 298 STREET
MIAMI, FL 33030

Current Mailing Address:

30607 SW 217TH AVE.
MIAMI, FL 33030

New Mailing Address:

17353 SW 298 STREET
MIAMI, FL 33030

FEI Number: 20-0975807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIVERO, RAMON M
30607 SW 217TH AVE.
MIAMI, FL 33030 US

Name and Address of New Registered Agent:

RIVERO, RAMON M
17353 SW 298 STREET
MIAMI, FL 33030 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: RAMON RIVERO

09/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: RIVERO, RAMON
Address: 30607 SW 217TH AVE.
City-St-Zip: MIAMI, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: RIVERO, RAMON
Address: 17353 SW 298 STREET
City-St-Zip: MIAMI, FL 33030

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: RAMON RIVERO

P

09/01/2005

Electronic Signature of Signing Officer or Director

Date