

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057356

FILED
Feb 25, 2006
Secretary of State

Entity Name: MEDINA-GUEDES TRUCKING CORPORATION

Current Principal Place of Business:

3605 S.W. 112TH PL.
MIAMI, FL 33165

New Principal Place of Business:

14041 SW 8 TERR
MIAMI, FL 33184

Current Mailing Address:

3605 S.W. 112TH PL.
MIAMI, FL 33165

New Mailing Address:

14041 SW 8 TERR
MIAMI, FL 33184

FEI Number: 56-2454153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, MIGUEL A
3605 S.W. 112TH PL.
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

MEDINA, MIGUEL A
14041 SW 8 TERR
MIAMI, FL 33184 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:

02/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEDINA, MIGUEL A
Address: 3605 S.W. 112TH PL.
City-St-Zip: MIAMI, FL 33165

Title: V () Delete
Name: GUEDES, MAYRA M
Address: 3605 S.W. 112TH PL.
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEDINA, MIGUEL A
Address: 14041 SW 8 TERR
City-St-Zip: MIAMI, FL 33184

Title: V (X) Change () Addition
Name: GUEDES, MAYRA M
Address: 14041 SW 8 TERR
City-St-Zip: MIAMI, FL 33184

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: MIGUEL A MEDINA

P

02/25/2006

Electronic Signature of Signing Officer or Director

Date