

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095054

FILED
Mar 27, 2007
Secretary of State

Entity Name: RODY TRUCK ENTERPRISES, INC.

Current Principal Place of Business:

2479 NW 36TH STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2479 NW 36TH STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 51-0513384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE LA GUARDIA, OSCAR
1541 BRICKELL AVE. B-403
MIAMI, FL 33129 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: P () Delete
Name: GOMEZ, RODOVALDO
Address: 2479 NW 36TH STREET
City-St-Zip: MIAMI, FL 33142

Title: VP () Delete
Name: CARRASCO, RENE I
Address: 2479 NW 36TH STREET
City-St-Zip: MIAMI, FL 33142

Title: S () Delete
Name: GOMEZ, YRMA
Address: 2479 NW 36TH STREET
City-St-Zip: MIAMI, FL 33142

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: GOMEZ, RODY
Address: 2479 NW 36TH STREET
City-St-Zip: MIAMI, FL 33142

Title: VP () Change (X) Addition
Name: GOMEZ DE MOLINA, SABY
Address: 2479 NW 36TH STREET
City-St-Zip: MIAMI, FL 33142

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: SABY GOMEZ DE MOLINA

VP

03/27/2007

Electronic Signature of Signing Officer or Director

Date