2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jun 07, 2005 8:00 am Secretary of State DOCUMENT # P04000098117 03-04-2005 90070 007 ***150.00 1. Entity Name HCA TRUCKING CORP. Principal Place of Business Mailing Address 8422 NW 70 ST 8422 NW 70 ST MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06022005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 51-0512893 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RODRIGUEZ, CARLOS A Street Address (P.O. Box Number is Not Acceptable) 8422 NW 70 ST MIAMI, FL 33166 City Zip Code FL 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Attent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PSD Defete TITLE Change Addition RODRIGUEZ, CARLOS A NAME NAME STREET ADDRESS 8422 NW 70 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP VTD TITLE **■** Delete ☐ Change Addition BELTRAN, HUGO A NAME NAME STREET ADDRESS 8422 NW 70 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY - ST - 71P TITLE Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Deleie TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY - ST - ZIP TITLE Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY SI ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attack

CITY-ST-ZIP

CITY-ST-ZIP

FILED

ATTACHMENT

HCA TRUCKING CORP.

8422 NW 70th STREET MIAMI, FL 33166 Phone: (305)-640-3030

66022119

June 2, 2005

FLORIDA DEPARTMENT OF STATE Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

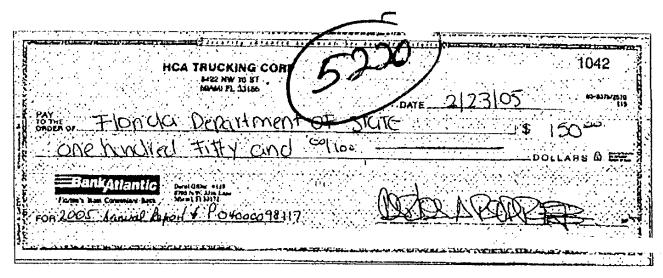
To Whom It May Concern:

RE: 2005 Annual Report # P04000098117

Please be advised that we never received the 2005 Annual Report back for information. I am including now the Fed. Id. missing (51-0512893) in the original document. As this was paid with check #1042 on March 14^{TH} 2005, I do not think it will be of any problem.

Thank you for your attention to this matter.

Sincerely,



Ck: 1042 - \$150.00 - 03/14/05