2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 14, 2005 8:00 am Secretary of State 06-21-2005 90003 041 ***150.00

DOCUMENT # P04000110916 1. Entity Name RIO DE ORO TRUCKING CORP.							06-21-200	5 9000	3 041 ***	150.00
Principal Place of Business 2661 SW 77TH COURT MIAMI, FL 33155			Mailing Address 2661 SW 77TH COURT MIAMI, FL 33155			66024638				
2. Principal Place of Business			3. Mailing Address							
Suite, Apr. #, etc.			Suite, Apt. #, etc.		06152005	Chg-P	CR2E	034 (10/03)		
City & State			City & State		4. FEI Numb	-14405	//		oplied For ot Applicable	
Zip	Country	Country Zip Cour		stry		of Status Desired	0	\$8.75 Add Fee Require		
6. Name and Address of Current Registered Agent					7. Name and Address of New Registered Agent Name					
PEREZ, JOSE A 2661 SW 77TH COURT					Street Address (P.O. Box Number is Not Acceptable)					
MIAMI, FL 33155										
					City		•	FL	Zip Cod	ę
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 the obligations of register of popul.										and accept
SIGNATURE Springer, typed of project name of regulatored agent and tile if applicable. (NDTE: Registered Agent signature required when reinstating) DATE										
FILE NOWII! FEE IS \$550.00 Due by September 7, 2005 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees									-	
10.	,	ICERS AND DIRE	CTORS	11.	· · · · · · · · · · · · · · · · · · ·	ADDITIONS	/CHANGES TO OFF	CERS AND	DIRECTORS	S IN 11
TITLE NAME	PST PEREZ, JOSE A		☐ Delete	TITLE					☐ Change	Addition
STREET ADORESS	STREET ADDRESS 2661 SW 77TH COURT STR				ET ADORESS					
CITY-ST-ZIP					-S1-ZIP					
TITLE NAME			☐ Delete	TITLE	I				☐ Change	Addition
STREET ADDRESS CITY-ST-ZIP					ET ADORESS -ST-ZIP					
TITLE			☐ Defets	TITLE	1				☐ Change	Addition
NAME STREET ADDRESS				NAM	E Et address					
CITY-ST-ZIP					-\$1-ZP					
TITLE NAME			Defete	TITUE NAME	I				☐ Change	Addition
STREET ADDRESS CITY-ST-ZIP					et adoress -st-zip					
TITLE NAME			☐ Delete	TITLE	I				☐ Change	☐ Addition
STREET ADDRESS				STRE	ET ADORESS					
CITY-ST-ZIP			☐ Detete	CITY	-ST-ZIP				☐ Change	☐ Addition
NAME			L. Veine	NAM	E					
STREET ADDRESS CITY+ST-ZIP					et adoress •St-ZIP					
12. I hereby certify that the Information supplied with this filling 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 certify 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 attachment with an addition, with all other like empowered.										
Ì	•		`				16	151	20	•
SIGNATURE: SIGNATURE OF PROPERTY NAME OF BIGHING OFFICER OR DIRECTOR DIRECTOR										

ATTACHMENT LOGOZYG3Y

DIVISION OF CORPORATIONS
ANNUAL REPORT OR REINSTATEMENT
RIO DE ORO TRUCKING CORP.
DOCUMENT P04000110916

June 15,2005

To Whom It May Concern:

I am writing this letter to explain the reason why I did not filed the annual report, For the years 2004-2005, because I never received the letter for the renewal. I was expecting for the letter and never got on my mail, for this reason I am writing This letter to consider this inconvenience and renew it without any late fee. I am enclosing the payment for the year of \$150.00 I feel sorry for any inconvenience.

If you have any question does not hesitate to contact me at (305) 269-9379

Sincerely,

Jose A. Perè President