

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000170556

Entity Name: SPACE TRUCK U.S.A., CORP.

FILED
May 08, 2006
Secretary of State

Current Principal Place of Business:

5137 NW 116TH COURT
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

5137 NW 116TH COURT
DORAL, FL 33178

New Mailing Address:

FEI Number: 20-2129888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILHO, OSWALDO L
10885 NW 55 ST., APT. 107
DORAL, FL 33178 US

Name and Address of New Registered Agent:

DASILVA, JOSE M
14949 SW 8TH TERRACE
MIAMI, FL 33194 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: JOSE M DASILVA

05/08/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FILHO, OSWALDO L
Address: 10885 NW 55 ST. APT. 107
City-St-Zip: DORAL, FL 33178

Title: SD () Delete
Name: DE OLIVEIRA, ADEMIR P
Address: 4354 NW 9TH AVE., APT. 203
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGR () Delete
Name: DASILVA, JOSE M MR.
Address: 5137 NW 116TH COURT
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DASILVA, JOSE M
Address: 5137 NW 116TH COURT
City-St-Zip: DORAL, FL 33178

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

Title: MGR (X) Change () Addition
Name: FILHO, OSWALDO L
Address: 10885 NW 55 ST. APT. 10
City-St-Zip: DORAL, FL 33178

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: JOSE M DASILVA

PD

05/08/2006

Electronic Signature of Signing Officer or Director

Date