

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018953

Entity Name: L B M TRUCKING CORP

FILED
May 10, 2006
Secretary of State

Current Principal Place of Business:

691 E 63 STREET
HIALEAH, FL 33013 US

New Principal Place of Business:

14305 SW 177 STREET
MIAMI, FL 33177 US

Current Mailing Address:

691 E 63 STREET
HIALEAH, FL 33013 US

New Mailing Address:

14305 SW 177 STREET
MIAMI, F 33177 US

FEI Number: 43-2074076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATISTA, LUIS
691 E 63 STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

BATISTA, LUIS
14305 SW 177 STREET
MIAMI, FL 33177 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: LUIS BATISTA

05/10/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BATISTA, LUIS
Address: 691 E 63 STREET
City-St-Zip: HIALEAH, FL 33013 US

Title: VP () Delete
Name: BATISTA, JOSE A
Address: 14912 S W 18 TERR
City-St-Zip: MIAMI, FL 33185 US

Title: T () Delete
Name: BATISTA, YASSELL
Address: 380 E 16 STREET
City-St-Zip: HIALEAH, FL 33010 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BATISTA, LUIS
Address: 14305 SW 177 STREET
City-St-Zip: MIAMI, FL 33177 US

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

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

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: LUIS BATISTA

P

05/10/2006

Electronic Signature of Signing Officer or Director

Date