

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033512

FILED
Apr 03, 2007
Secretary of State

Entity Name: WILLIAM'S BAEZ TRUCK CORPORATION

Current Principal Place of Business:

12221 SW 198TH STREET
MIAMI, FL 33177

New Principal Place of Business:

30850 SW 228 AVE
HOMESTEAD, FL 33030

Current Mailing Address:

12221 SW 198TH STREET
MIAMI, FL 33177

New Mailing Address:

30850 SW 228 AVE
HOMESTEAD, FL 33030

FEI Number: 13-4294804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAEZ, ELIZABETH
12221 SW 198TH STREET
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

BAEZ, ELIZABETH
30850 SW 228 AVE
HOMESTEAD, FL 33030 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: ELIZABETH BAEZ

04/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAEZ, GUILLERMO
Address: 12221 SW 198TH STREET
City-St-Zip: MIAMI, FL 33177

Title: VP () Delete
Name: BAEZ, ELIZABETH
Address: 12221 SW 198TH STREET
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAEZ, GUILLERMO
Address: 30850 SW 228 AVE
City-St-Zip: HOMESTEAD, FL 33030

Title: VP (X) Change () Addition
Name: BAEZ, ELIZABETH
Address: 30850 SW 228 AVE
City-St-Zip: HOMESTEAD, FL 33030

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: ELIZABETH BAEZ

VP

04/03/2007

Electronic Signature of Signing Officer or Director

Date