2008 FOR PROFIT CORPORATION

Apr 30, 2008 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P05000078225** 1. Entity Name YWL TRUCK INC Principal Place of Business Mailing Address 3236 NW 106TH ST 3236 NW 106TH ST MIAMI, FL 33147 MIAMI, FL 33147 No Chg-P CR2E034 (11/05) 03212008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 20-2922902 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MENDEZ, ILEANA F DO NOT WRITE 3236 NW 106TH ST MIAMI, FL 33147 IN THIS SPACE 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 registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be U00000932656 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 05/22/08-80064-012 150.00 10. OFFICERS AND DIRECTORS TITLE NAME MENDEZ, ILEANA F 3236 NW 106TH ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33147 THILE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of 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 attacpment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

MENDEZ