2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mar 27, 2006 08:00 AM DOCUMENT # P05000085995 **Secretary of State** t. Entity Name HENRY TRUCKING & EQUIPMENT INC Mailing Address Principal Place of Business 4301 NW 169TH TERR MIAMI FL 33055 4301 NW 169TH TERR MIAMI FL 33055 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BARROSO, ENRIQUE 4301 NW 169TH TERR MIAMI FL 33055 Street Address (P.O. Box Number is Not Acceptable) Zip Code 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 DATE Signature, typen or previon name of registered agent and life if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State-ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. THILE Change Modifion TITLE Delete NAME BARROSO, ENRIQUE NAME STREET ADDRESS STREET AUDRESS 4301 NW 169TH TERR 100000481682 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33055 94/11/96 20943-010 159.00 Addition Delete TITLE BARROSO, MARCOS NAME NAME STREET ADDRESS STREET ADDRESS 4301 NW 169TH TERR CHY-ST-ZIP CITY-S1-7(P MIAMI FL 33055 Detete TITLE ☐ Change Addition 🔲 TIFLE NAME MAME STREET AODRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition MLE ☐ Change TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP □ Change Addition TITLE ☐ Detete DILE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-DP ☐ Addition ☐ Change HILE ☐ Delete SILE NAME NAME STREET ADDRESS STREET ADDRESS CKTY-ST-ZKP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath, 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

FILED