

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087581

FILED
Apr 18, 2007
Secretary of State

Entity Name: OGAWA ENTERPRISE TRUCK, CORP

Current Principal Place of Business:

14949 SW 8TH TERRACE
MIAMI, FL 33194

New Principal Place of Business:

3040 SW 153RD PATH
MIAMI, FL 33185

Current Mailing Address:

14949 SW 8TH TERRACE
MIAMI, FL 33194

New Mailing Address:

FEI Number: 20-3025297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OGAWA, LESLEY A
14949 SW 8TH TERRACE
MIAMI, FL 33194 US

Name and Address of New Registered Agent:

LIRA, OSCAR T
3040 SW 153RD PATH
MIAMI, FL 33185 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: OSCAR T LIRA

04/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OGAWA, LESLEY A
Address: 14949 SW 8TH TERRACE
City-St-Zip: MIAMI, FL 33194

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LIRA, OSCAR T
Address: 3040 SW 153RD PATH
City-St-Zip: MIAMI, FL 33185

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: OSCAR T LIRA

PD

04/18/2007

Electronic Signature of Signing Officer or Director

Date