

## **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000087581

**FILED**  
**Nov 24, 2007**  
**Secretary of State**

**Entity Name:** OGAWA ENTERPRISE TRUCK, CORP

**Current Principal Place of Business:**

3040 SW 153RD PATH  
MIAMI, FL 33185

**New Principal Place of Business:**

14949 SW 8TH TERRACE  
MIAMI, FL 33194

**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:**

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

**Name and Address of New Registered Agent:**

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

11/24/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

I hereby certify that the information supplied with this filing does not qualify 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: LESLEY

PD

11/24/2007

Electronic Signature of Signing Officer or Director

Date