

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000141865

Entity Name: RODEO FREIGHT INC

FILED
Oct 12, 2006
Secretary of State

Current Principal Place of Business:

890 NW 45 AVE
#30
MIAMI, FL 33126

New Principal Place of Business:

4350 NW 9 ST APART
APART E 231
MIAMI, FL 33126

Current Mailing Address:

890 NW 45 AVE
#30
MIAMI, FL 33126

New Mailing Address:

4350 NW 9 ST
APART E 231
MIAMI, FL 33126

FEI Number: 20-3658269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIDALGO, JAIRO I
890 NW 45 AVE
#30
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

HIDALGO, JAIRO I
4350 NW 9 ST
APART E 231
MIAMI, FL 33126 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: JAIRO I HIDALGO

10/12/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HIDALGO, JAIRO I
Address: 890 NW 45 AVE #30
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: ARCE DE HIDALGO, CLAUDIA J
Address: 890 NW 45 AVE #30
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HIDALGO, JAIRO I
Address: 4350 NW 9 ST APART E 231
City-St-Zip: MIAMI, FL 33126

Title: VP (X) Change () Addition
Name: ARCE DE HIDALGO, CLAUDIA J
Address: 4350 NW 9 ST APART E 231
City-St-Zip: MIAMI, FL 33126

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: JAIRO I HIDALGO

PRES

10/12/2006

Electronic Signature of Signing Officer or Director

Date