

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146039

FILED
Mar 24, 2006
Secretary of State

Entity Name: DEL VALLE TRUCK JR CORP.

Current Principal Place of Business:

18945 SW 316 ST
HOMESTEAD, FL 33030

New Principal Place of Business:

29471 SW 194 AVENUE
HOMESTEAD, FL 33030

Current Mailing Address:

18945 SW 316 ST
HOMESTEAD, FL 33030

New Mailing Address:

29471 SW 194 AVENUE
HOMESTEAD, FL 33030

FEI Number: 20-3711222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL VALLE, CARLOS
18945 SW 316 ST
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

DEL VALLE, CARLOS
29471 SW 194 AVENUE
HOMESTEAD, FL 33030 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: CARLOS DEL VALLE

03/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEL VALLE, CARLOS
Address: 18945 SW 316 ST
City-St-Zip: HOMESTEAD, FL 33030

Title: VP () Delete
Name: MARTINEZ, JANICE
Address: 18945 SW 316 ST
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEL VALLE, CARLOS
Address: 29471 SW 194 AVENUE
City-St-Zip: HOMESTEAD, FL 33030

Title: VP (X) Change () Addition
Name: MARTINEZ, JANICE
Address: 29471 SW 194 AVENUE
City-St-Zip: HOMESTEAD, FL 33030

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: CARLOS DEL VALLE

P

03/24/2006

Electronic Signature of Signing Officer or Director

Date