

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149096

Entity Name: EAGLE ROAD TRUCKING INC.

FILED
Aug 16, 2006
Secretary of State

Current Principal Place of Business:

5556 NW 192ND LN
MIAMI, FL 33055

New Principal Place of Business:

7500 COLLINS AVE
2
MIAMI BEACH, FL 33141

Current Mailing Address:

5556 NW 192ND LN
MIAMI, FL 33055

New Mailing Address:

7500 COLLINS AVE
2
MIAMI BEACH, FL 33141

FEI Number: 20-3760840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUZMAN, CLAUDIA
5556 NW 192ND LN
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

GUZMAN, CLAUDIA
7500 COLLINS AVE
2
MIAMI BEACH, FL 33141 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: CLAUDIA GUZMAN

08/16/2006

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: PD () Delete
Name: GUZMAN, CLAUDIA
Address: 5556 NW 192ND LN
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUZMAN, CLAUDIA
Address: 7500 COLLINS AVE APT 2.
City-St-Zip: MIAMI, FL 33141

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: CLAUDIA GUZMAN

P

08/16/2006

Electronic Signature of Signing Officer or Director

Date