

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000035443

FILED
Nov 23, 2005
Secretary of State

Entity Name: RUBBER DYNAMICS, INCORPORATED

Current Principal Place of Business:

8265 NW 56 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8265 NW 56 STREET
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0737843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARANGOV, SANTI
8265 NW 56 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ALBAN, RAMIRO O
8265 NW 56 STREET
DORAL, FL 33166 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: RAMIRO O ALBAN

11/23/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: ARANGOV, SANTI C
Address: 8265 NW 56 STREET
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: ALBON, RAMIRO
Address: 3730 NW 120 WAY
City-St-Zip: SUNRISE, FL 33323

Title: S () Delete
Name: ALVARADO, ADRIAN
Address: 1588 NW 90 WAY
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: ALBAN, RAMIRO O
Address: 8265 NW 56 STREET
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Change () Addition
Name: ALVARADO, ADRIAN
Address: 1588 NW 90 WAY
City-St-Zip: PEMBROKE PINES, FL 33024

Title: TR (X) Change () Addition
Name: ALVARADO, ADRIAN
Address: 1588 NW 90 WAY
City-St-Zip: PEMBROKE PINES, FL 33024

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RAMIRO O ALBAN

PV

11/23/2005

Electronic Signature of Signing Officer or Director

Date