

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003211

Entity Name: U.B.E. TRUCKING CORP.

FILED
Apr 21, 2004
Secretary of State

Current Principal Place of Business:

7215 NW 44 ST
#C
MIAMI, FL 33166

New Principal Place of Business:

11058 NW 5 STREET
MIAMI, FL 33172 US

Current Mailing Address:

7215 NW 44 ST
#C
MIAMI, FL 33166

New Mailing Address:

11058 NW 5 STREET
MIAMI, FL 33172 US

FEI Number: 65-0803862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOBALVARRO, IDIS DE FATIMA
7215 NW 44 ST
#C
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SOBALVARRO, IDIS DE FATIMA
11058 NW 5 STREET
MIAMI, FL 33172 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:

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SOBALVARRO, IDIS DE FATIMA
Address: 7215 NW 44 ST., #C
City-St-Zip: MIAMI, FL 33166

Title: SD () Delete
Name: SOBALVARRO, IDIS FRANCIS
Address: 7215 NW 44 ST., #C
City-St-Zip: MIAMI, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SOBALVARRO, IDIS DE FATIMA
Address: 11058 NW 5 STREET
City-St-Zip: MIAMI, FL 33172 US

Title: SD (X) Change () Addition
Name: SOBALVARRO, IDIS FRANCIS
Address: 11058 NW 5 STREET
City-St-Zip: MIAMI, FL 33172 US

Title: TR () Change (X) Addition
Name: SOBALVARRO, MARIO W
Address: 11058 NW 5 STREET
City-St-Zip: MIAMI, FL 33172 US

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: IDIS DE FATIMA SOBALVARRO

PD

04/21/2004

Electronic Signature of Signing Officer or Director

Date