

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED

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SECRET
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09/07/05--01026--007 **150.00
DO NOT WRITE IN THIS SPACE

DOCUMENT # P99000035825
1. Entity Name
KAREN TRUCKING, INC.



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
28831 SW 15th Court
Suite, Apt. #, etc.

3. Mailing Address
Same
Suite, Apt. #, etc.

City & State
Homestead, FL

City & State

4. FEI Number **650912324** Applied For
 Not Applicable

Zip **33033** Country **USA**

Zip Country

5. Certificate of Status Desired **\$8.75** Additional Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name **SPIEGEL & UTRERA, P.A.**

Street Address (P.O. Box Number is Not Acceptable)
1840 Southwest 22 Street, 4th Floor

City **Miami** State **FL** Zip Code **33145**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *[Signature]* DATE

Signature type or printed name of registered agent and date if applicable (NOTE: Registered Agent signature required when registering)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Florida Department of State

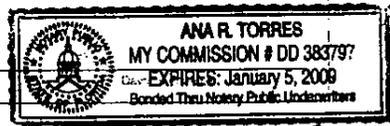
9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Pena, Jose A. PTD 28831 SW 154TH COURT Homestead, FL 33033	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Reyes, Leticia A. SVD 28831 SW 154TH COURT Homestead, FL 33033	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO NOT WRITE IN THIS SPACE
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **8/10/05** Date

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



*State of FL
County of Miami Dade
The following instrument was sworn to and subscribed before me this August 10 of 2005
The following instrument was filed as a Federal Corporation in the name of Karen Trucking, Inc.*

C12E034B (1/2/02)

Spiegel & Utrera, P.A.

Counselors & Attorneys at Law

KEVORK ADANAS¹
RAY GARCIA⁴
SEBASTIAN Y. GHEITH¹¹
DAN HANCUFF⁷
JON M. HARDY²
TIMOTHY J. HEALY⁷
FRANKLIN A. JARA¹
TAMARA L. KLOPENSTEIN⁴
GINGER LAFORESTRIE¹²

JAMES W. OVE, JR.¹
RAYMOND PAPARELLA²
RUBEN MARTIN SAENZ²
MARA E. SATTERTHWAITE¹¹
LAWRENCE J. SPIEGEL¹
NICK J. SPRADLIN²
NATALIA UTRERA¹
PABLO R. VELEZ²
RUSSELL D. WILLIAMS¹

Offices located in:
Chicago
Fort Lauderdale
Las Vegas
London
Long Island
Los Angeles
Miami
New York City
Northern New Jersey
Tampa

Fourth Floor
1840 Building
1840 Coral Way
Miami, FL 33145
Telephone (305) 854-6000
Facsimile (305) 857-3700

Please reply to
Post Office Box 450605
Miami, FL 33245-0605

SENIOR PARALEGALS

GRACIELA BATTAGLIA
IRMA C. MARQUEZ
CLAUDIA MERINO

August 30, 2005

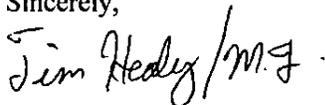
State of Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

**RE: Waiver of Annual Report late fee for KAREN TRUCKING, INC., a Florida Corporation;
Document Number P99000035825.**

Dear Sir or Madam:

Please be advised that Spiegel & Utrera, P.A., (hereinafter the "Firm") is general counsel for the above-captioned company (hereinafter the "Company"). The Company failed to file its Uniform Business Report or pay the Uniform Business Report filing fee within the time prescribed by Florida Statutes Chapter 607 because the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Company. Therefore, please allow this correspondence to serve as a request that the Florida Department of State Division of Corporations waive the late fee for the Company upon the filing by the Company of its Uniform Business Report and payment of the filing fee for same, which are presented contemporaneously with this request.

Sincerely,



Tim Healy
For the Firm

Enclosures:

1. UBR
2. Filing fee

¹ Licensed in Florida
² Licensed in California
³ Licensed in New York
⁴ Licensed in New Jersey
⁵ Licensed in Illinois, Iowa & Florida
⁶ Licensed in Nevada & California
⁷ Licensed in New York & New Jersey
⁸ Licensed in New York, New Jersey & D.C.
⁹ Licensed in Illinois & Reg. U.S. Patent Office
¹⁰ Licensed in Florida and Florida Civil Law Notary
¹¹ Licensed in New York, Florida & Qualified Solicitor
in England and Wales
¹² Licensed in Florida and Registered as a Foreign
Lawyer in England and Wales
¹³ Licensed in Florida & Qualified Solicitor
in England and Wales