2004 FOR PROFIT CORPORATION

ANNUAL REPORT

FILED Jul 26, 2004 8:00 am Secretary of State

DOCUMENT # V70539 07-26-2004 90001 024 ***150.00 CARLOS TRUCKING, INC. Principal Place of Business Mailing Address 12612 SW 73 TERR 12612 SW 73 TERR 54064677 MIAMI, FL 33183 MIAMI, FL 33183 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07162004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0376682 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VICTORERO, GRACIELA V 12612 SW 73 TERR Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33181 1 City Zip Code 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, tyced or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 8, 2004 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ÍNLÉ ☐ Defete TITLE ☐ Change Addition NAME VICTORERO, JUAN C. MARAL STREET ADDRESS 12612 SW 73 TERR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33183 CITY-ST-ZIP **VPS** THLE ☐ Delete Change ☐ Addition NAME VICTORERO, GRACIELA V. NAME STREET ADDRESS 12612 SW 73 TERR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33183 CITY-ST-ZIP TITLE Delete_ Change ___ Addition MAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-SI-ZIP DUE ☐ Defete MLE ☐ Charige ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP DHE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: _ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Attentioned 54064677

CARLOS TRUCKING INC. 12612 SW 73 TER MIAMI, FL 33183

Friday, July 16, 2004

DEPARTMENT OF STATE DIVISION OF CORPORATION PO BOX 1500 TALLAHASSEE, FL 32302

RE: UNIFORM BUSINESS REPORT #V70539.

We are in receipt of the administratively dissolution due to non-filing of annual report for our profit corporation. We apologize; we never received any of the prior notices.

We did not intentionally filed late because we never received any correspondence from your department by the post office. Please, We respectfully ask for an abatement of the penalty charges and accept our filing and the check for \$150.00 covering the year 2004. We have corrected the discrepancy with the post office and all reports will be filed on time from now on.

Thank you for your understanding and attention to our case.

GRACIELA VICTORERO – PRESIDENT