2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # P02000038774 1. Entity Name MAX'S TRUCKS SALES, INC. Principal Place of Business Mailing Address 1870 SW 155 AVENUE MIRAMAR FL 33027 1870 SW 155 AVENUE MIRAMAR FL 33027 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FE! Number Applied For 43-1957619 Not Applicable Zip Zip Country 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 Name RODRIGUEZ, MAXIMO Street Address (P.O. Box Number is Not Acceptable) 1870 SW 155 AVENUE MIRAMAR FL:33027 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, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5,00 May B. After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. TITLE Artifiii ☐ Delete IITI F Π Change RODRIGUEZ, MAXIMO NAME MAN 1870 SW 155 AVENUE STREET ACORESS STREET ADDRESS CITY - ST - ZIP MIRAMAR FL 33027 CITY - ST - ZIP DTS TITLE Delete TITLE Change Artiin PEREZ, DAMARIS NAME NAME U00000311287 STREET ADDRESS 1870 SW 155 AVENUE STREET ADDRESS 04/18/05-80039-012 150.00 MIRAMAR FL 33027 CHY-ST-ZIP CITY-ST-ZIP ☐ Change Acklilia TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete Change ☐ Ad. ... tette F hill F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-S1-ZIP HILE Delete TITLE ☐ Change MARKE NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change □ Aul NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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 direction 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

CER OR DIRECTOR

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