

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038774

Entity Name: MAX'S TRUCKS SALES, INC.

FILED
Jul 11, 2006
Secretary of State

Current Principal Place of Business:

1870 SW 155 AVENUE
MIRAMAR, FL 33027

New Principal Place of Business:

1870 SW 155TH AVENUE
MIRAMAR, FL 33027

Current Mailing Address:

1870 SW 155 AVENUE
MIRAMAR, FL 33027

New Mailing Address:

1870 SW 155TH AVENUE
MIRAMAR, FL 33027

FEI Number: 43-1957619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MAXIMO
1870 SW 155 AVENUE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

RODRIGUEZ, MAXIMO
1870 SW 155TH AVENUE
MIRAMAR, FL 33027 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: MAXIMO RODRIGUEZ

07/11/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RODRIGUEZ, MAXIMO
Address: 1870 SW 155 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: DTS () Delete
Name: PEREZ, DAMARIS
Address: 1870 SW 155 AVENUE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: DAMARIS PEREZ

VP

07/11/2006

Electronic Signature of Signing Officer or Director

Date