

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038774

Entity Name: MAX'S TRUCKS SALES, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

1870 SW 155TH AVENUE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

1870 SW 155TH AVENUE
MIRAMAR, FL 33027

New Mailing Address:

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 155TH AVENUE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: MAXIMO RODRIGUEZ

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date