

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165603

Entity Name: MARTINEZ TRUCK SALES, INC.

FILED
Apr 04, 2008
Secretary of State

Current Principal Place of Business:

3221 SW 4 STREET
MIAMI, FL 33135

New Principal Place of Business:

14731 SW 34 LANE
MIAMI, FL 33185 US

Current Mailing Address:

3221 SW 4 STREET
MIAMI, FL 33135

New Mailing Address:

14731 SW 34 LANE
MIAMI, FL 33185 US

FEI Number: 20-1994227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JULIO C
3221 SW 4 STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

MARTINEZ, JULIO C
14731 SW 34 LANE
MIAMI, FL 33185 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: JULIO C MARTINEZ

04/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MARTINEZ, JULIO C
Address: 3221 SW 4 ST.
City-St-Zip: MIAMI, FL 33135

Title: D () Delete
Name: ALONSO, LIDIA M
Address: 14731 SW 34 LANE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MARTINEZ, JULIO C
Address: 14731 SW 34 LANE
City-St-Zip: MIAMI, FL 33185 US

Title: D (X) Change () Addition
Name: ALONSO, LIDIA M
Address: 14731 SW 34 LANE
City-St-Zip: MIAMI, FL 33185 US

I hereby certify that the information supplied with this filing does not qualify 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: JULIO C MARTINEZ

PSD

04/04/2008

Electronic Signature of Signing Officer or Director

Date