

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046647

FILED
Jan 06, 2012
Secretary of State

Entity Name: RODY TRUCK CENTER OF MIAMI, INC.

Current Principal Place of Business:

2655 N.W. 77TH STREET
MIAMI, FL 33147 US

New Principal Place of Business:

10495 NW 27 AVE
MIAMI, FL 33147 US

Current Mailing Address:

P. O. BOX 610427
NORTH MIAMI, FL 33261 US

New Mailing Address:

FEI Number: 27-0267849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, IDALIA M
2655 N.W. 77TH STREET
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

GOMEZ, IDALIA M
10495 NW 27 AVE
MIAMI, FL 33147 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:

Electronic Signature of Registered Agent

01/06/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOMEZ, IDALIA M
Address: 10495 NW 27 AVE
City-St-Zip: MIAMI, FL 33147 US

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: IDALIA M GOMEZ

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date