

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G20932

FILED
Mar 08, 2011
Secretary of State

Entity Name: OCEAN TRUCK SALES CORPORATION

Current Principal Place of Business:

2915 N.W. 36 ST.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2915 N.W. 36 ST.
MIAMI, FL 33142

New Mailing Address:

FEI Number: 59-2305819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADROW, ESTEBAN
4319 W. 9TH COURT
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

PADRON, ESTEBAN
4319 W. 9TH COURT
HIALEAH, FL 33012 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: ESTEBAN PADRON

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PADRON, ESTEBAN
Address: 4319 W 9 CT
City-St-Zip: HIALEAH, FL

Title: TD
Name: PADRON, MERICIA
Address: 4319 W. 9TH COURT
City-St-Zip: HIALEAH, FL

Title: D
Name: PADRON, STEVEN
Address: 4319 W. 9TH COURT
City-St-Zip: HIALEAH, FL

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: ESTEBAN PADRON

PD

03/08/2011

Electronic Signature of Signing Officer or Director

Date