2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038774

Entity Name: MAX'S TRUCKS SALES, INC.

Current Principal Place of Business:

1870 SW 155TH AVENUE MIRAMAR, FL 33027

Current Mailing Address:

1870 SW 155TH AVENUE MIRAMAR, FL 33027

FEI Number: 43-1957619 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Mar 20, 2014

Secretary of State

CC4611554668

Officer/Director Detail:

Title DP Title DTS

 Name
 RODRIGUEZ, MAXIMO
 Name
 PEREZ, DAMARIS

 Address
 1870 SW 155 AVENUE
 Address
 1870 SW 155 AVENUE

 City-State-Zip:
 MIRAMAR FL 33027
 City-State-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: DAMARIS PEREZ VICE-PRESIDENT

Electronic Signature of Signing Officer/Director Detail

03/20/2014 Date