

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 301017

FILED
Jan 18, 2011
Secretary of State

Entity Name: CENTRAL TRUCK SALES, INC.

Current Principal Place of Business:

2520 N W 36TH STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2520 N W 36TH STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 59-1112412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, GUILLERMO A.
2520 NW 36TH ST
MIAMI, FL 33142 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: PD
Name: BETANCOURT, JOSE P
Address: 13716-1 SW 149TH CIR LN, COUNTRY WALK
City-St-Zip: MIAMI, FL 33186

Title: VPD
Name: LOPEZ, GUILLERMO A.
Address: 1179 NE 182ND ST.
City-St-Zip: N MIAMI BEACH, FL 33162

Title: SD
Name: LOPEZ, GUILLERMO A.
Address: 1179 NE 182ND ST.
City-St-Zip: N MIAMI BEACH, FL 33162

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: JOSE P BETANCOURT

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date