

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 528856

FILED  
Jul 03, 2006  
Secretary of State

Entity Name: MEIRELES TRUCK SALES INC.

## Current Principal Place of Business:

4501 N W 27TH AVENUE  
MIAMI, FL 33142

## New Principal Place of Business:

## Current Mailing Address:

4501 N W 27TH AVENUE  
MIAMI, FL 33142

## New Mailing Address:

FEI Number: 59-2103396

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JUAN D. MEIRELES  
10001 S.W. 80 AVE.  
MIAMI, FL 33156 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MEIRELES, JUAN D.,  
Address: 10001 S.W. 80TH AVE.  
City-St-Zip: MIAMI, FL 33156

Title: PD ( ) Delete  
Name: MEIRELES, JUAN E  
Address: 10300 SW 82ND AVE  
City-St-Zip: MIAMI, FL 33156

Title: VP ( ) Delete  
Name: MEIRELES, RENE,  
Address: 1114 NW 124 CT  
City-St-Zip: MIAMI, FL 331822447

Title: TD ( ) Delete  
Name: ALMEIDA, CARMEN L  
Address: 10721 S.W. 106TH AVE.  
City-St-Zip: MIAMI, FL

Title: D ( ) Delete  
Name: MEIRELES, ZOILA D  
Address: 10001 SW 80TH AVE  
City-St-Zip: MIAMI, FL 33156

Title: SD ( ) Delete  
Name: MEIRELES, ZOILA DE J  
Address: 10001 SW 80TH AVE  
City-St-Zip: MIAMI, FL 33156

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MEIRELES, JUAN D  
Address: 10001 S.W. 80TH AVE.  
City-St-Zip: MIAMI, FL 33156

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: MEIRELES, RENE  
Address: 4501 NW 27 AVENUE  
City-St-Zip: MIAMI, FL 33142

Title: TD (X) Change ( ) Addition  
Name: ALMEIDA, CARMEN L  
Address: 10721 S.W. 106TH AVE.  
City-St-Zip: MIAMI, FL 33176

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SD (X) Change ( ) Addition  
Name: MEIRELES, ZOILA  
Address: 10001 SW 80TH AVE  
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the 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: JUAN E. MEIRELES

PD

07/03/2006

Electronic Signature of Signing Officer or Director

Date