

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 528856

FILED  
Jan 23, 2012  
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 E. MEIRELES  
10300 SW 82 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

**OFFICERS AND DIRECTORS:**

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

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

Title: VP  
Name: MEIRELES, RENE  
Address: 4501 NW 27 AVENUE  
City-St-Zip: MIAMI, FL 33142

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

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

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

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:** JUAN E. MEIRELES

PRES

01/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date