2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 624398

Entity Name: RIMAR TRUCK REPAIRS INC.

FILED Jul 09, 2008 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

3258 N W 30 ST 10000 SW 38 TERRACE

MIAMI, FL 33142 MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

3258 N W 30 ST 10000 SW 38 TERRACE

MIAMI, FL 33142 MIAMI, FL 33165

FEI Number: 59-1927576 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ESGUERRA, RICARDO MARCELINO ABALOS
421 NW 36 CT 10000 SW 38 TERRACE
MIAMI, FL 33125 US MIAMI, FL 33165 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: MARCELINO ABALOS 07/09/2008

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: PD () Delete Title: () Change () Addition

 Name:
 ESGUERRA, RICARDO,
 Name:

 Address:
 421 N W 36 CT
 Address:

 City-St-Zip:
 MIAMI, FL
 City-St-Zip:

Title: STD () Delete Title: STD (X) Change () Addition

 Name:
 ABALOS, MARCELINO J.,
 Name:
 ABALOS, MARCELINO J.,

 Address:
 1000 SW 38 TERRACE
 Address:
 10000 SW 38 TERRACE

City-St-Zip: MIAMI, FL City-St-Zip: MIAMI, FL

I hereby certify that the information supplied with this filing does not qualify 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: MARCELINO ABALOS VP 07/09/2008