

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 647091

FILED
Mar 20, 2012
Secretary of State

Entity Name: AMERICAN USED TRUCK SALES, INC.

Current Principal Place of Business:

375 W 22 ST
HIALEAH, FL 33010 US

New Principal Place of Business:

375 W 22ND STREET
HIALEAH, FL 33010 US

Current Mailing Address:

4060 SW 2 TERRACE
MIAMI, FL 33134 US

New Mailing Address:

985 LUDLAM DRIVE
MIAMI SPRING, FL 33166 US

FEI Number: 59-2017666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, PEDRO M
985 LUDLAM DRIVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

HERNANDEZ, PEDRO M
985 LUDLAM DRIVE
MIAMI SPRING, FL 33166 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:

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: HERNANDEZ, PEDRO M
Address: 985 LUDLAM DRIVE
City-St-Zip: MIAMI SPRING, FL 33166

Title: VPTD
Name: HERNANDEZ, PEDRO M
Address: 985 LUDLAM DRIVE
City-St-Zip: MIAMI SPRING, FL 33166

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: PEDRO M HERNANDEZ

P

03/20/2012

Electronic Signature of Signing Officer or Director

Date