

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F54823

FILED
Mar 30, 2011
Secretary of State

Entity Name: M & M TRUCK AND AUTO CENTER, INC.

Current Principal Place of Business:

% MIGUEL A PARRA
6900 NW 74 ST
MIAMI, FL 331662531

New Principal Place of Business:

6900 NW 74ST
MIAMI, FL 33166 US

Current Mailing Address:

% MIGUEL A PARRA
6900 NW 74 ST
MIAMI, FL 331662531

New Mailing Address:

6900 NW 74ST
MIAMI, FL 33166 US

FEI Number: 59-2154489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRA, MIGUEL A.
13604 SW 4TH TERR
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

PARRA, MIGUEL A
13604 SW 4TH TERR
MIAMI, FL 33184 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: MIGUEL A PARRA

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PARRA, ORQUIDEA E
Address: 13604 SW 4TH TERR
City-St-Zip: MIAMI, FL 33184 US

Title: PD
Name: PARRA, MIGUEL A
Address: 13604 SW 4TH TERR
City-St-Zip: MIAMI, FL 33184 US

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: MIGUEL A PARRA

PD

03/30/2011

Electronic Signature of Signing Officer or Director

Date