

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G97922

FILED
Jan 25, 2012
Secretary of State

Entity Name: MARTIN TRUCK SALES, INC.

Current Principal Place of Business:

7275 N.W. 61 STREET
MIAMI, FL 33166

New Principal Place of Business:

7275 N.W. 61 STREET
MIAMI, FL 33166 US

Current Mailing Address:

7275 N.W. 61 STREET
MIAMI, FL 33166

New Mailing Address:

7275 N.W. 61 STREET
MIAMI, FL 33166 US

FEI Number: 59-2415306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JOSE I
7275 N.W. 61 STREET
MIAMI, FL 33166 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: PDT
Name: CIANCI, PABLO
Address: 7275 NW 61 STREET
City-St-Zip: MIAMI, FL 33166

Title: VDS
Name: MARTINEZ, JOSE I
Address: 7275 NW 61 STREET
City-St-Zip: MIAMI, 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: JOSE I MARTINEZ

VDS

01/25/2012

Electronic Signature of Signing Officer or Director

Date