

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L13927

FILED
Apr 27, 2012
Secretary of State

Entity Name: MIAMI TRUCK LEASING CO., INC.

Current Principal Place of Business:

2890 N.W. 127 STREET
MIAMI, FL 33054

New Principal Place of Business:

680 N.W. 133 CT.
MIAMI, FL 33182

Current Mailing Address:

P.O. BOX 523482
MIAMI, FL 33152

New Mailing Address:

FEI Number: 65-0149231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICHARDO, EDUARDO
2890 N.W. 127 STREET
MIAMI, FL 33054 US

Name and Address of New Registered Agent:

PICHARDO, EDUARDO
680 N.W. 133 CT.
MIAMI, FL 33182 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:

Electronic Signature of Registered Agent

04/27/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PICHARDO, EDUARDO A.
Address: 680 N.W. 133 CT.
City-St-Zip: MIAMI, FL 33182

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: EDUARDO PICHARDO

PD

04/27/2012

Electronic Signature of Signing Officer or Director

Date