2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2008 08:00 AN Secretary of State DOCUMENT # M13224" ` 1. Entity Name AMERICAN TRUCK SUPPLIES, INC. Principal Place of Business Mailing Address 7388 N.W. 72ND AVENUE 7388 N.W. 72ND AVENUE MIAMI, FL 33166 MIAMI, FL 33166 CR2E034 (11/05) 04202008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2543853 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent ESPINOSA, HECTOR DO NOT WRITE 13229 NW 10 ST. -MIAMI, FL 33182 IN THIS SPACE 8. 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. I am familiar with, and eccept the obligations of registered agent. ... SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD mr.£ NAME VINAS, ROLANDO STREET ADDRESS 3712 S.W. 132ND PLACE CITY-ST-ZIP MIAMI, FL TD . IIILE NAME ESPINOSA, JOSE M. STREET ADDRESS 4481 S.W. 138TH COURT CITY-ST-ZIP MIAMI, FL SD TITLE ESPINOSA, HECTOR L. NAME STREET ADDRESS 13229 NW 10 STREET DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33182 IN THIS SPACE AS ESCUILLE TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and eccurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-24/08

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FILED