

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M59412

FILED
Apr 19, 2008
Secretary of State

Entity Name: EXPRESS TRUCK & AUTO PARTS, INC.

Current Principal Place of Business:

11710 NW S. RIVER DR.
BAY 102
MEDLEY, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

11710 NW S. RIVER DR.
BAY 102
MEDLEY, FL 33178 US

New Mailing Address:

FEI Number: 65-0013653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST GEORGE, M J
1735 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MNGM () Delete
Name: VIZCAINO, JOSE L
Address: 7471 W 32 COURT
City-St-Zip: HIALEAH, FL 33018

Title: P () Delete
Name: VIDAN, ORESTES
Address: 10325 SW 87 CT
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MNGM (X) Change () Addition
Name: RODRIGUEZ, OTTONIEL MANAGER
Address: 14513 SW 11ST
City-St-Zip: MIAMI, FL 33184 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ORESTES VIDAN

P

04/19/2008

Electronic Signature of Signing Officer or Director

Date