2007 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

FILED DOCUMENT # M59412 Apr 20, 2007 08:00 AM 1. Entity Name **Secretary of State** EXPRESS TRUCK & AUTO PARTS, INC. Principal Place of Business Mailing Address 11710 NW S. RIVER DR. 11710 NW S. RIVER DR. BAY 102 BAY 102 MEDLEY, FL 33178 US MEDLEY, FL 33178 US __ 04162007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0013653 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ST GEORGE, M J 1735 PONCE DE LEON BLVD CORAL GABLES, FL 33134 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 accept the obligations of registered agent. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FiLE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. MNGM TITLE VIZCAINO, JOSE L NAME 7471 W 32 COURT STREET ADDRESS HIALEAH, FL 33018 CITY-SY-ZIP TITLE VIDAN, ORESTES NAME U00000718688 STREET ADDRESS 10325 SW 87 CT 05/01/07-80030-024 150.00 MIAMI, FL 33176 CITY - ST - 71P NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP DTLE STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 accurate 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.

ATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR