

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M59412

FILED
Apr 23, 2011
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:

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

FEI Number: 65-0013653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

Title: P
Name: VIDAN, ORESTES
Address: 8135 NW 93 ST
City-St-Zip: MEDLEY, FL 33166 US

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

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: ORESTES VIDAN

P

04/23/2011

Electronic Signature of Signing Officer or Director

Date