2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M62443

Entity Name: MANOLO TRUCKS, CORP.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 % MANUEL J. AGUERO
 % MANUEL J. AGUERO

 3777-A N.W. 36TH STREET
 3600 NW 36TH ST. STE. A

 MIAMI, FL 33142
 MIAMI, FL 33142
 49

Current Mailing Address: New Mailing Address:

P. O. BOX 11085 P. O. BOX 11085 HIALEAH, FL 33011 00

FEI Number: 65-0015991 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AGUERO, MANUEL J.
3777 A NW 36 ST
MIAMI, FL 33142 US

AGUERO, MANUEL J.
3600 NW 36TH ST STE. A
MIAMI, FL 33142-491 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: 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 AGUERO, MANUEL J

 Address:
 3600 NW 36TH ST STE. A

 City-St-Zip:
 MIAMI, FL 33142

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: MANUEL J AGUERO P 04/27/2011