

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M98391

FILED
Aug 05, 2011
Secretary of State

Entity Name: TRUCKIN MOTION, INC.

Current Principal Place of Business:

8011 SW 40TH STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

8011 SW 40TH STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0086304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTERO, CARLOS
10545 SW 103TH TERR
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

OTERO, DAVID
10545 SW 103TH TERR
MIAMI, FL 33176 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: DAVID OTERO

08/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: OTERO, DAVID
Address: 8011 SW 40TH STREET
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: OTERO, CHRISTIAN
Address: 8011 SW 40TH STREET
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: OTERO, CHRISTOPHER
Address: 8011 SW 40TH STREET
City-St-Zip: MIAMI, FL 33155

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: DAVID OTERO

PD

08/05/2011

Electronic Signature of Signing Officer or Director

Date