2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002122

Entity Name: QUALITY TRUCK SALES, INC.

FILED Feb 10, 2012 Secretary of State

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

3200 NW 36 ST MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

9737 NW 41ST #383 MIAMI, FL 33178

FEI Number: 94-3414555 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:

MELENDEZ VEGA, LLC 10511 N KENDALL DR SUITE C-203 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 MAGUINA, JORGE L

 Address:
 AV. NICOLAS AYLLON 2340

 City-St-Zip:
 LIMA 3 PERU, LM 00000 PE

Title: D

 Name:
 MAGUINA, JOSE

 Address:
 9737 NW 41ST NO. 383

 City-St-Zip:
 MIAMI, FL 33178

Title: D

 Name:
 MAGUINA, LORGIO

 Address:
 9737 NW 41ST NO. 383

 City-St-Zip:
 MIAMI, FL 33178

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: JOSE MAGUINA D 02/10/2012