

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025708

Entity Name: RENE'S TRUCK SALES, INC.

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

3620 NW 49TH STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3620 NW 49TH STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 04-3619200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRUZ, RENE
3620 NW 49TH STREET
MIAMI, FL 33142 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: DP
Name: CRUZ, RENE
Address: 3620 NW 49TH STREET
City-St-Zip: MIAMI, FL 33142

Title: DST
Name: CRUZ, ELENA
Address: 3620 NW 49TH STREET
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: ELENA CRUZ

DST

03/02/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date