

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030095

FILED
Apr 16, 2009
Secretary of State

Entity Name: SOUTH FLORIDA TRUCK STOP, INC.

Current Principal Place of Business:

12200 NW S RIVER DRIVE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

12200 NW S RIVER DR
MIAMI, FL 33185

New Mailing Address:

FEI Number: 37-1142395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABALLERO, NELSON R
3674 PONCE DE LEON
SUITE 400
CORAL GABLES, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, RICARDO
Address: 3674 SW 150 CT
City-St-Zip: MIAMI, FL 33185

Title: VP () Delete
Name: GONAZLEZ, RICARDO JR
Address: 16064 SW 44 LANE
City-St-Zip: MIAMI, FL 33185

Title: S () Delete
Name: GONZALEZ, JORGE
Address: 5225 NW 112 AVE #8
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, RICARDO
Address: 12200 N.W. SOUTH RIVER DR
City-St-Zip: MEDLEY, FL 33178

Title: VP (X) Change () Addition
Name: GONAZLEZ, RICARDO JR
Address: 12200 N.W. SOUTH RIVER DR
City-St-Zip: MEDLEY, FL 33178

Title: S (X) Change () Addition
Name: GONZALEZ, JORGE
Address: 12200 N.W. SOUTH RIVER DR
City-St-Zip: MWDLEY, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICARDO GONZALEZ

VP

04/16/2009

Electronic Signature of Signing Officer or Director

Date