

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015626

FILED
Apr 14, 2012
Secretary of State

Entity Name: HEAVY TRUCK USA REPAIR CORPORATION

Current Principal Place of Business:

4475 NW 22ND AVENUE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

4475 NW 22ND AVENUE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 80-0059926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, JUAN
4475 NW 22ND AVENUE
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: PTD
Name: GUTIERREZ, JUAN
Address: 4475 NW 22ND AVENUE
City-St-Zip: MIAMI, FL 33142 US

Title: VSD
Name: MENDIETA, KARLA
Address: 4475 NW 22ND AVENUE.
City-St-Zip: MIAMI, FL 33142 US

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: JUAN GUTIERREZ

PTD

04/14/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date