2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029163

Entity Name: TRUCK INVESTMENT OF MIAMI, CORP.

FILED Apr 16, 2009 Secretary of State

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

3828 NW 37 CT 620 EAST 7 ST HIALEAH, FL 33142 HIALEAH, FL 33010

Current Mailing Address: New Mailing Address:

3828 NW 37 CT 620 EAST 7 ST HIALEAH, FL 33142 HIALEAH, FL 33010

FEI Number: 38-3681802 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:

REYES, ANGEL REYES, ANGEL 620 EAST 7 ST 3828 NW 37 CT HIALEAH, FL 33142 US HIALEAH, FL 33010 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: 04/16/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition REYES, ANGEL REYES, ANGEL Name: Name: 3828 NW 37 CT 620 EAST 7 ST Address: Address: City-St-Zip:

HIALEAH, FL 33142 City-St-Zip: HIALEAH, FL 33010

Title: DV Title: DV (X) Change () Addition () Delete Name:

REYES, NORMA Name: REYES, NORMA 3828 NW 37 CT Address: 620 EAST 7 ST Address: HIALEAH, FL 33010 HIALEAH, FL 33142 City-St-Zip: Citv-St-Zip:

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: ANGEL REYES DP 04/16/2009