

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051691

Entity Name: MAZAL TRUCK, INC.

FILED
Apr 10, 2007
Secretary of State

Current Principal Place of Business:

11201 SW 55 ST
MIAMI, FL 33025

New Principal Place of Business:

11201 SW 55 ST, BOX 290
MIRAMAR, FL 33025

Current Mailing Address:

P.O. BOX 290
MIAMI, FL 33025

New Mailing Address:

11201 SW 55 ST, BOX 290
MIRAMAR, FL 33025

FEI Number: 20-0054131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, JUAN
11201 SW 55 ST
MIAMI, FL 33025 US

Name and Address of New Registered Agent:

ROJAS, JUAN
11201 SW 55 ST, BOX 290
MIRAMAR, FL 33025 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: JUAN C. ROJAS

04/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROJAS, JUAN C
Address: 11201 SW 55 ST
City-St-Zip: MIAMI, FL 33025

Title: DV () Delete
Name: LAMELAS, ISABEL
Address: 4400 NW 203 TERR
City-St-Zip: CAROL CITY, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROJAS, JUAN C
Address: 11201 SW 55 ST, BOX 290
City-St-Zip: MIRAMAR, FL 33025

Title: DV (X) Change () Addition
Name: LAMELAS, ISABEL
Address: 11201 SW 55 ST, BOX 290
City-St-Zip: MIRAMAR, FL 33025

I hereby certify that the information supplied with this filing does not qualify for the 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: JUAN C. ROJAS

PRES

04/10/2007

Electronic Signature of Signing Officer or Director

Date