

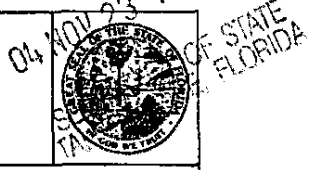
2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

APPROVED
AND
FILED
P3 123
04 NOV 23 PM 4:37

APPROVED
04-26-2004 90564039 ***150.00
P03000058424

DOCUMENT # P03000058424

1. Entity Name
VEGARCIA TRUCK INC



04 NOV 23 PM 4:37

Principal Place of Business
**P.O. BOX 4294
HIALEAH FL 33014**

Mailing Address
**P.O. BOX 4294
HIALEAH FL 33014**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT

04 JK



MOORE CR2E034 (11/03)

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

4. FEI Number **57-1169043** Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
**MONTESINO, MIRIAN M
8411 N.W. 170TH TERR
MIAMI FL 33015**

7. Name and Address of New Registered Agent
Name **MIRIAN M. SERRA**
Street Address (P.O. Box Number is Not Acceptable)
8411 NW 170TH TERR
City **MIAMI** FL Zip Code **33015**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *[Signature]* (NOTE: Registered Agent signature required when reinstating)

04/20/04

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution: ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MONTESINO, MIRIAN M 8411 N.W. 170TH TERR MIAMI FL 33015	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MIRIAN M SERRA 8411 NW 170TH TERR MIAMI FL 33015	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change... <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/20/04 Date Daytime Phone #

PS 283

OCTOBER 26, 2004

REFERENCE: PO 3000058424
VERGARCIA TRUCK INC.

TO WHOM IT MAY CONCERN:

I THE UNDERSIGNED MIRIAN M. SERRA WHO RESIDES AT 8411 NW 170
TERRA, MIAMI, FLORIDA, 33015 BY THIS MEANS CERTIFY:

THAT I AM DIVORCED SINCE AUGUST 2004 AND MY MAIDEN NAME IS
MIRIAN M. SERRA.

THE NEW REGISTERED AGENT AND THE PRESIDENT IS ME AND I AM
NOT MIRIAN M. MONTESINO ANYMORE I AM MIRIAN M. SERRA.

AND TO VERIFY THE ABOVE INFORMATION I AM SIGNING THIS LETTER
IN FRONT OF A NOTARY PUBLIC OF THE STATE OF FLORIDA.

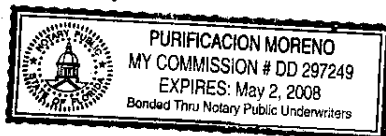


MIRIAN M. SERRA

STATE OF FLORIDA
COUNTY OF DADE
SWORN AND SUBSCRIBED BEFORE ME
THIS OCTOBER 26 OF THE YEAR 2004



NOTARY PUBLIC



Attached Copies of cancelled check of
\$150.00 for my uniform business report



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 4, 2004

VEGARCIA TRUCK INC
P.O. BOX 4294
HIALEAH, FL 33014

SUBJECT: VEGARCIA TRUCK INC
Ref. Number: P03000058424

Thank you for your correspondence of October 26, 2004, which has been forwarded to me for response.

Our office returned the report for corrections on May 3, 2004. Did you receive this letter? We can waive the reinstatement fee if you did not receive the May letter. If the May letter was received, then the \$600.00 reinstatement fee is due.

Please resubmit the report, with a letter addressing the May 3 letter, and if required, the additional \$600.00.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Sean Toner
Senior Section Administrator

Letter Number: 104A00063351

*I never received the report for
Corrections on May 3, 2004.*

[Signature]