2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106638

Entity Name: FULL HIDRAULICA TRUCK, INC.

FILED Apr 27, 2011 Secretary of State

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

900 SE 87TH STREET OCALA, FL 34480

Current Mailing Address: New Mailing Address:

900 SE 87TH STREET 370 MIRACLE MILE CORAL GABLES, FL 33134

FEI Number: 20-0295100 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:

SCALA, FABRIZIO 900 SE 87TH STREET OCALA, FL 34480 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: [

Name: SCALA, FABRIZIO
Address: 900 SE 87TH STREET
City-St-Zip: OCALA, FL 34480

Title: [

Name: DE ANGELIS, LUCIANO
Address: 370 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134

Title: D

 Name:
 APARICIO, LUIS

 Address:
 370 MIRACLE MILE

 City-St-Zip:
 CORAL GABLES, FL 33134

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: LUIS APARICIO D 04/27/2011