

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111259

FILED
Apr 28, 2009
Secretary of State

Entity Name: VMG TRUCK & TRAILER LEASING CORP.

Current Principal Place of Business:

5420 NW 37TH AVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

5420 NW 37TH AVE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 20-0769047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRASCAL, VICTOR J
1615 NW 8TH STREET
MIAMI, FL 33125 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARRASCAL, VICTOR J
Address: 365 NW 121 COURT
City-St-Zip: MIAMI, FL 33183

Title: VS () Delete
Name: VAZQUEZ, MAVILA
Address: 3101 NW 2ND STREET
City-St-Zip: MIAMI, FL 33125

Title: T () Delete
Name: VASQUEZ, GEM
Address: 1615 NW 8 TERR
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARRASCAL, VICTOR J
Address: 365 NW 121 COURT
City-St-Zip: MIAMI, FL 33183

Title: VP (X) Change () Addition
Name: VAZQUEZ, MAVILA
Address: 3101 NW 2ND STREET
City-St-Zip: MIAMI, FL 33125

Title: () Change () Addition
Name:
Address:
City-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: VICTOR CARRASCAL

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date