

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141045

FILED
Apr 08, 2011
Secretary of State

Entity Name: TRUCKMAX HINO OF MIAMI, INC.

Current Principal Place of Business:

6010 NW 77TH COURT
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

6010 NW 77TH COURT
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 20-0443156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENOVESE, JOBLOVE & BATTISTA
200 EAST BROWARD BOULEVARD
SUITE 1110
FT. LAUDERDALE, FL 33301 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

OFFICERS AND DIRECTORS:

Title: DPST
Name: DOLLAR, ROBERT J
Address: 6010 NW 77TH COURT
City-St-Zip: MIAMI, FL 33166 US

Title: DVP
Name: DEMARIA, JOSEPH
Address: 6010 NW 77TH COURT
City-St-Zip: MIAMI, FL 33166 US

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: ROBERT J DOLLAR

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04/08/2011

Electronic Signature of Signing Officer or Director

Date