

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000077806

Entity Name: J & H TRUCK REPAIR, CORP.

FILED
Dec 02, 2008
Secretary of State

Current Principal Place of Business:

8960 NW 119TH ST
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

8960 NW 119TH ST
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 83-0396938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALERA, JUAN
8858 NW 178TH LANE
MIAMI, FL 33018 US

Name and Address of New Registered Agent:

VALERA, SARA
3254 WEST 70 ST
APT # 102
HIALEAH GARDENS, FL 33018 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: SARA VALERA

12/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VALERA, JUAN
Address: 8858 NW 178TH LANE
City-St-Zip: MIAMI, FL 33018

Title: V () Delete
Name: PEREZ, HUMBERTO
Address: 1001 SW VERSAILLES AVE
City-St-Zip: PORT SAINT LUCIE, FL 34184

Title: TR (X) Delete
Name: VALERA, SARA I TRES
Address: 8858 NW 178TH LN
City-St-Zip: MIAMI, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VALERA, SARA
Address: 3254 WEST 70 ST APT # 102
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: V (X) Change () Addition
Name: VALERA, JUAN
Address: 3254 WEST 70 ST APT # 102
City-St-Zip: HIALEAH GARDENS, FL 33018

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: SARA VALERA

PD

12/02/2008

Electronic Signature of Signing Officer or Director

Date