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: New Principal Place of Business:

8960 NW 119TH ST

HIALEAH GARDENS, FL 33018

Current Mailing Address: New Mailing Address:

8960 NW 119TH ST

HIALEAH GARDENS, FL 33018

FEI Number: 83-0396938 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:

VALERA, JUAN VALERA, SARA 8858 NW 178TH LANE 3254 WEST 70 ST

MIAMI, FL 33018 US APT # 102

HIALEAH GARDENDS, 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 VALERA, JUAN
 Name:
 VALERA, SARA

 Address:
 8858 NW 178TH LANE
 Address:
 3254 WEST 70 ST APT # 102

City-St-Zip: MIAMI, FL 33018 Address. 3234 WEST 70 ST AFT # 102

City-St-Zip: HIALEAH GARDENS, FL 33018

Name: PEREZ, HUMBERTO Name: VALERA, JUAN

 Address:
 1001 SW VERSAILLES AVE
 Address:
 3254 WEST 70 ST APT # 102

 City-St-Zip:
 PORT SAINT LUCIE, FL 34184
 City-St-Zip:
 HIALEAH GARDENS, FL 33018

Title: TR (X) Delete Title: () Change () Addition

 Name:
 VALERA, SARÁ I TRES
 Name:

 Address:
 8858 NW 178TH LN
 Address:

 City-St-Zip:
 MIAMI, FL 33018
 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