

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078225

Entity Name: A&J TRUCK SOLUTION, INC.

FILED
Mar 27, 2007
Secretary of State

Current Principal Place of Business:

3251 W OKEECHOBEE RD
HIALEAH, FL 33012

New Principal Place of Business:

9790 NW 114TH WAY
MEDLEY, FL 33178

Current Mailing Address:

3251 W OKEECHOBEE RD
HIALEAH, FL 33012

New Mailing Address:

9790 NW 114TH WAY
MEDLEY, FL 33178

FEI Number: 20-1380629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANOS, JUAN MIGUEL
3435 NW 97 STREET
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

BANOS, JUAN M
3435 NW 97 STREET
MIAMI, FL 33147 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: JUAN M BANOS

03/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: BANOS, JUAN MIGUEL
Address: 3435 NW 97 STREET
City-St-Zip: MIAMI, FL 33147

Title: V () Delete
Name: MONTES DE OCA, JORGE
Address: 14997 SW 59TH STREET
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MADUENO, JOSE N
Address: 12761 NW 99 PL
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VP (X) Change () Addition
Name: BANOS, JUAN M
Address: 3435 NW 97 STREET
City-St-Zip: MIAMI, FL 33147

I hereby certify that the information supplied with this filing does not qualify for the 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: JUAN M BANOS

P

03/27/2007

Electronic Signature of Signing Officer or Director

Date