

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092601

FILED
Jan 18, 2011
Secretary of State

Entity Name: HB TRUCK & EQUIPMENT CORP.

Current Principal Place of Business:

1635 EAST LAKE WAY
WESTON, FL 33326

New Principal Place of Business:

1635 EASTLAKE WAY
WESTON, FL 33326 US

Current Mailing Address:

1635 EAST LAKE WAY
WESTON, FL 33326

New Mailing Address:

1635 EASTLAKE WAY
WESTON, FL 33326 US

FEI Number: 55-0871999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAN, FERNANDO S ESQ.
ARAN CORREA & GUARCH, P.A.
255 UNIVERSITY DRIVE
CORAL GABLES, FL 33134 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: MR
Name: BALIUS, HONORATO
Address: 1635 EASTLAKE WAY
City-St-Zip: WESTON, FL 33326 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: HONORATO BALIUS

P

01/18/2011

Electronic Signature of Signing Officer or Director

Date