

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128730

Entity Name: TAX 4 TRUCKS, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

1900 W 68TH STREET
B202
HIALEAH, FL 33014 US

New Principal Place of Business:

14211 COMMERCE WAY
400
MIAMI LAKES, FL 33016 US

Current Mailing Address:

1900 W 68TH STREET
B202
HIALEAH, FL 33014 US

New Mailing Address:

14211 COMMERCE WAY
400
MIAMI LAKES, FL 33016 US

FEI Number: 20-1607471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTANA, JORGE
1900 W 68TH STREET
B202
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

QUINTANA, JORGE
14211 COMMERCE WAY
400
MIAMI LAKES, FL 33016 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: JORGE QUINTANA

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: QUINTANA, JORGE
Address: 14211 COMMERCE WAY, SUITE 400
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: VP
Name: SANCHEZ, LUIS
Address: 14211 COMMERCE WAY, SUITE 400
City-St-Zip: MIAMI LAKES, FL 33016 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: JORGE QUINTANA

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date