2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128730

Entity Name: TAX 4 TRUCKS, INC.

FILED Feb 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14211 COMMERCE WAY 8040 NW 155TH ST 201

400

MIAMI LAKES, FL 33016 US MIAMI LAKES, FL 33016 US

Current Mailing Address: New Mailing Address:

8040 NW 155TH ST 14211 COMMERCE WAY

400

MIAMI LAKES, FL 33016 US 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: Name and Address of New Registered Agent:

QUINTANA, JORGE QUINTANA, JORGE 14211 COMMERCE WAY 8040 NW 155TH ST 400 201

MIAMI LAKES, FL 33016 US 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 02/24/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

QUINTANA, JORGE Name:

8040 NW 155TH ST, SUITE 201 Address: City-St-Zip: MIAMI LAKES, FL 33016 US

Title: VΡ

Name: SANCHEZ, LUIS

Address: 8040 NW 155TH ST, SUITE 201 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.

Ρ SIGNATURE: JORGE QUINTANA 02/24/2012