

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019804

FILED
Apr 09, 2012
Secretary of State

Entity Name: PORTAL AND SONS TRUCK & MAINTENANCE CORPORATION

Current Principal Place of Business:

6485 WEST 24 AVE
405
HIALEAH, FL 33016

New Principal Place of Business:

11015 WEST OKECHOBEE
201
HIALEAH GARDEN, FL 33018

Current Mailing Address:

6485 WEST 24 AVE
405
HIALEAH, FL 33016

New Mailing Address:

1150 N W 72ND AVE
555
MIAMI, FL 33126

FEI Number: 20-2307567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTAL, JAINEL
6485 WEST 24 AVE
405
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

PORTAL, JAINEL
11015 WEST OKECHOBEE
201
HIALEAH GARDEN, 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:

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PORTAL, JAINEL
Address: 11015 WEST OKECHOBEE # 201
City-St-Zip: HIALEAH GARDEN, FL 33018

Title: STD
Name: PORTAL, JAVIER
Address: 11015 WEST OKECHOBEE # 201
City-St-Zip: HIALEAH GARDEN, FL 33018

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: JAINEL PORTAL

P

04/09/2012

Electronic Signature of Signing Officer or Director

Date