

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087581

FILED
Mar 31, 2011
Secretary of State

Entity Name: OGAWA ENTERPRISE TRUCK, CORP

Current Principal Place of Business:

14949 SW 8TH TERRACE
MIAMI, FL 33194

New Principal Place of Business:

5137 NW 116 CT
DORAL, FL 33178

Current Mailing Address:

14949 SW 8TH TERRACE
MIAMI, FL 33194

New Mailing Address:

5137 NW 116 CT
DORAL, FL 33178

FEI Number: 20-3025297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OGAWA, LESLEY A
14949 SW 8TH TERRACE
MIAMI, FL 33194 US

Name and Address of New Registered Agent:

OGAWA, LESLEY A
5137 NW 116 CT
DORAL, FL 33178 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:

Electronic Signature of Registered Agent

03/31/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: OGAWA, LESLEY A
Address: 5137 NW 116 CT
City-St-Zip: DORAL, FL 33178

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: JMS

Electronic Signature of Signing Officer or Director

DIR

03/31/2011

Date