

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153459

FILED
Mar 10, 2009
Secretary of State

Entity Name: UNIVERSITY AUTO & TRUCK STORE CORP.

Current Principal Place of Business:

9901 NW 27 AVE.
MIAMI, FL 33147

New Principal Place of Business:

9704 NW 27 AVE.
MIAMI, FL 33147

Current Mailing Address:

9901 NW 27 AVE.
MIAMI, FL 33147

New Mailing Address:

9704 NW 27 AVE.
MIAMI, FL 33147

FEI Number: 20-3824259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PINEIRO, MARIO O
9901 NW 27 AVE.
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

PINEIRO, MARIO O
9704 NW 27 AVE.
MIAMI, FL 33147 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: MARIO O. PINEIRO

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: PINEIRO, MARIO
Address: 9901 NW 27 AVE.
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: PINEIRO, MARIO
Address: 9704 NW 27 AVE.
City-St-Zip: MIAMI, FL 33147

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIO O PINEIRO

DPST

03/10/2009

Electronic Signature of Signing Officer or Director

Date