

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025479

FILED
Sep 15, 2010
Secretary of State

Entity Name: TRUCKLUBE MOBILE FLEET SERVICE, INC.

Current Principal Place of Business:

3204 RIVERLAND ROAD
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

200 LESLIE DRIVE
222
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

3204 RIVERLAND ROAD
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

200 LESLIE DRIVE
222
HALLANDALE BEACH, FL 33009 US

FEI Number: 20-4397517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, DANIEL
3204 RIVERLAND ROAD
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

RIOS, DANIEL
200 LESLIE DRIVE
222
HALLANDALE BEACH, FL 33009 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: DANIEL RIOS

09/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIOS, DANIEL
Address: 200 LESLIE DRIVE #222
City-St-Zip: HALLANDALE BEACH, FL 33009 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: DANIEL RIOS

P

09/15/2010

Electronic Signature of Signing Officer or Director

Date