

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048691

Entity Name: M & M TRUCK BROKER, INC.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

12963 W OKEECHOBEE RD  
9  
HIALEAH GARDENS, FL 33018 US

## Current Mailing Address:

12963 W OKEECHOBEE RD  
9  
HIALEAH GARDENS, FL 33018 US

FEI Number: 20-8884107

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTINEZ, MANUEL J  
12963 W OKEECHOBEE RD  
9  
HIALEAH GARDENS, FL 33018 US

## New Principal Place of Business:

11093 NW 138TH STREET  
SUITE #210  
HIALEAH GARDENS, FL 33018 US

## New Mailing Address:

11093 NW 138TH STREET  
SUITE #210  
HIALEAH GARDENS, FL 33018 US

## Name and Address of New Registered Agent:

MARTINEZ, MANUEL J  
11093 NW 138TH STREET  
SUITE #210  
HIALEAH GARDENS, 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: MANUEL J MARTINEZ

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MARTINEZ, MANUEL J  
Address: 12963 W OKEECHOBEE RD SUITE 9  
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: VP ( ) Delete  
Name: MARTINEZ, MELISSA C  
Address: 12963 W OKEECHOBEE RD SUITE 9  
City-St-Zip: HIALEAH GARDENS, FL 33018 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MARTINEZ, MANUEL J  
Address: 11093 NW 138TH STREET, SUITE 210  
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: VP (X) Change ( ) Addition  
Name: MARTINEZ, MELISSA C  
Address: 11093 NW 138TH STREET, SUITE 210  
City-St-Zip: HIALEAH GARDENS, FL 33018 US

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: MANUEL J MARTINEZ

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date