

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050156

FILED
Aug 28, 2008
Secretary of State

Entity Name: POWER TRUCKS CORPORATION

Current Principal Place of Business:

10755 SW 42 TERRA
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

10755 SW 42 TERRA
MIAMI, FL 33165

New Mailing Address:

FEI Number: 26-2488386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMENATES, MISAEAL
528 HIALEAH DRIVE
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIRIO, BENIGNO J
Address: 10755 SW 42 TERRA
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BENIGNO LIRIO

PRES

08/28/2008

Electronic Signature of Signing Officer or Director

Date