

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000064661

FILED
Mar 05, 2009
Secretary of State

Entity Name: RIGO TRUCK CENTER CORP

Current Principal Place of Business:

9555 W OKECHOBEE RD
HIALEAH GARD, FL 33016

New Principal Place of Business:

Current Mailing Address:

9555 W OKECHOBEE RD
HIALEAH GARD, FL 33016

New Mailing Address:

FEI Number: 65-0832815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, RIGOBERTO
9555 W OKECHOBEE RD
HIALEAH GARD, FL 33016 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LEON, RIGOBERTO
Address: 11700 SW 24ST
City-St-Zip: MIRAMAR, FL 33025

Title: DS () Delete
Name: LEON, ASUNCION
Address: 11700 SW 24ST
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ASUNCION LEON

SECR

03/05/2009

Electronic Signature of Signing Officer or Director

Date