

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072097

FILED
Apr 29, 2011
Secretary of State

Entity Name: JM EQUIPMENT AND TRUCK, INC.

Current Principal Place of Business:

8201 NW 66TH ST.
SUITE 07
MIAMI, FL 33166

New Principal Place of Business:

11173 NW 67 ST
MIAMI, FL 33178

Current Mailing Address:

11211 NW 73 TERRACE
DORAL, FL 33178

New Mailing Address:

11173 NW 67 ST
MIAMI, FL 33178

FEI Number: 22-3965489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: P
Name: MAINENTI, JOSE
Address: 11211 NW 73 TERR
City-St-Zip: DORAL, FL 33178

Title: VP
Name: AGUILLON, OLGA
Address: 11211 NW 73 TERR
City-St-Zip: DORAL, FL 33178

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: JOSE MAINENTI

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date