

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000090115

Entity Name: ARNAU TRUCK CORP

FILED
Sep 25, 2012
Secretary of State

Current Principal Place of Business:

75 GLEN ROYAL PKWY
APT #17
MIAMI, FL 33125

New Principal Place of Business:

134 NORTH WEST 26 AVENUE
1
MIAMI, FL 33125

Current Mailing Address:

75 GLEN ROYAL PKWY
APT #17
MIAMI, FL 33125

New Mailing Address:

134 NORTH WEST 26 AVENUE
1
MIAMI, FL 33125

FEI Number: 26-0684325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNAU, JULIO
75 GLEN ROYAL PKWY
APT # 17
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

ARNAU, JULIO
134 NORTH WEST 26 AVENUE
1
MIAMI, FL 33125 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: _____

Electronic Signature of Registered Agent

09/25/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARNAU, JULIO
Address: 134 NORTH WEST 26 AVENUE # 1
City-St-Zip: MIAMI, FL 33125

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: JULIO ARNAU

PRES

09/25/2012

Electronic Signature of Signing Officer or Director

Date