

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094381

Entity Name: M'S TRUCK PARTS, INC.

FILED  
Feb 26, 2008  
Secretary of State

## Current Principal Place of Business:

12975 W. OKEECHOBEE RD  
BAY #3-4  
HIALEAH GARDENS, FL 33018

## Current Mailing Address:

506 W 53 ST  
HIALEAH, FL 33012

## New Principal Place of Business:

12975 W. OKEECHOBEE RD  
BAY #1 & 2  
HIALEAH GARDENS, FL 33018

## New Mailing Address:

506 W 53RD STREET  
HIALEAH, FL 33012

FEI Number: 26-0765948

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BLANCO, MIGUEL  
506 W 53 ST  
HIALEAH, FL 33012 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: BLANCO, MIGUEL  
Address: 506 W 53 ST  
City-St-Zip: HIALEAH, FL 33012

Title: V ( ) Delete  
Name: BLANCO, DEBRA  
Address: 506 W 53 ST  
City-St-Zip: HIALEAH, FL 33012

Title: S ( ) Delete  
Name: ADRIAN SILVA, LUIS  
Address: 7402 W 29 WAY  
City-St-Zip: HIALEAH, FL 33018

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change ( ) Addition  
Name: BLANCO, DEBRA R  
Address: 506 W 53 ST  
City-St-Zip: HIALEAH, FL 33012

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: DEBRA R BLANCO

VP

02/26/2008

Electronic Signature of Signing Officer or Director

Date