

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094778

FILED
Apr 15, 2011
Secretary of State

Entity Name: FLORIDIAN SPECIALTY TRUCKS, INC.

Current Principal Place of Business:

10610 SW 146 CT
MIAMI, FL 33186 US

New Principal Place of Business:

1035 E 29TH ST
HIALEAH, FL 33013 US

Current Mailing Address:

10610 SW 146 CT
MIAMI, FL 33186 US

New Mailing Address:

1035 E 29TH ST
HIALEAH, FL 33013 US

FEI Number: 26-0776541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORIHUELA, WILLIAM
10610 SW 146 CT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ORIHUELA, WILLIAM
1035 E 29TH ST
HIALEAH, FL 33013 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:

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: ORIHUELA, WILLIAM
Address: 10610 SW 146 CT
City-St-Zip: MIAMI, FL 33186 US

Title: D
Name: ORIHUELA, WILLIAM
Address: 10610 SW 146 CT
City-St-Zip: MIAMI, FL 33186 US

Title: PT
Name: AVILA, LUIS F
Address: 7440 MIAMI LAKES DR, APT F206
City-St-Zip: MIAMI LAKES, FL 33014

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: WILLIAM ORIHUELA

D

04/15/2011

Electronic Signature of Signing Officer or Director

Date