

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130158

FILED
Feb 09, 2012
Secretary of State

Entity Name: ALL TRUCK CORP.

Current Principal Place of Business:

2982 LOWERY DRIVE
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

2982 LOWERY DRIVE
OVIEDO, FL 32765 US

New Mailing Address:

FEI Number: 26-1585850 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ALEJANDRO
2982 LOWERY DRIVE
OVIEDO, FL 32765 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: GONZALEZ, ALEJANDRO
Address: 2982 LOWERY DRIVE
City-St-Zip: OVIEDO, FL 32765 US

Title: S
Name: LALAGUNA, SOL
Address: 3956 TOWN CENTER BLVD. - APT. 331
City-St-Zip: ORLANDO, FL 32837 US

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: ALEJANDRO GONZALEZ

P

02/09/2012

Electronic Signature of Signing Officer or Director

_____ Date