

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P08000030639

**FILED**  
**Mar 13, 2012**  
**Secretary of State**

**Entity Name:** TRUCK ELECTRONIC SOLUTIONS.INC

**Current Principal Place of Business:**

814 NW 36 AVE  
302  
MIAMI, FL 33125

**New Principal Place of Business:**

3431 NW 14 ST  
MIAMI, FL 33125

**Current Mailing Address:**

814 NW 36 AVE  
302  
MIAMI, FL 33125

**New Mailing Address:**

3431 NW 14 ST  
MIAMI, FL 33125

**FEI Number:** 26-2278847

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

LOPEZ, JORGE I  
814 NW 36 AVENUE  
302  
MIAMI, FL 33125 US

**Name and Address of New Registered Agent:**

LOPEZ, JORGE I  
3431 NW 14 ST  
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: JORGE I LOPEZ

03/13/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: LOPEZ, JORGE I  
Address: 3431 NW 14 ST  
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: JORGE I LOPEZ

P

03/13/2012

Electronic Signature of Signing Officer or Director

Date