

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044610

FILED  
Feb 24, 2009  
Secretary of State

Entity Name: UNITED TRUCK OWNERS OF SOUTH FLORIDA INC

## Current Principal Place of Business:

344 NE 56 STREET  
MIAMI, FL 33137

## New Principal Place of Business:

9088 NW 112TH TERR  
HIALEAH GARDENS, FL 33018

## Current Mailing Address:

344 NE 56 STREET  
MIAMI, FL 33137

## New Mailing Address:

9088 NW 112TH TERR  
HIALEAH GARDENS, FL 33018

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIMISTERRA, MIGUEL A  
344 NE 66 STREET  
MIAMI, FL 33137 US

## Name and Address of New Registered Agent:

ISALGUE, JESUS  
9088 NW 112TH TERR  
HIALEAH GARDENS, FL 33018 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: JESUS ISALGUE

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SIMISTERRA, MIGUEL A  
Address: 344 NE 56 STREET  
City-St-Zip: MIAMI, FL 33137 US

Title: VP ( ) Delete  
Name: BACA, LEONEL  
Address: 2418 NW 30 STREET  
City-St-Zip: MIAMI, FL 33142 US

Title: VP ( ) Delete  
Name: HERRERA, MODESTO J  
Address: 11407 NW 7 STREET  
City-St-Zip: MIAMI, FL 33172 US

Title: S ( ) Delete  
Name: PALACIOS, MARVIN A  
Address: 728 WEST 51 STREET  
City-St-Zip: HIALEAH, FL 33012 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HERRERA, MODESTO  
Address: 9088 NW 112TH TERR  
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: VP (X) Change ( ) Addition  
Name: ISALGUE, JESUS  
Address: 9088 NW 112TH TERR  
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: VP (X) Change ( ) Addition  
Name: BRENER, ROGER  
Address: 9088 NW 112TH TERR  
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: T (X) Change ( ) Addition  
Name: MORENO, IVAN  
Address: 9088 NW 112TH TERR  
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: S ( ) Change (X) Addition  
Name: BRENER, JORGE  
Address: 9088 NW 112TH TERR  
City-St-Zip: HIALEAH GARDENS, FL 33018

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: MODESTO HERRERA

P

02/24/2009

Electronic Signature of Signing Officer or Director

Date