

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000107816

FILED
Jan 21, 2011
Secretary of State

Entity Name: HABANA TRUCKS AND TRAILERS SALES, CORP

Current Principal Place of Business:

3660 NW 16 TERR
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

3660 NW 16 TERR
MIAMI, FL 33125

New Mailing Address:

FEI Number: 26-3861038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVERA, BERTO
3660 NW 16 TERR
MIAMI, FL 33125 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: BERTO OLIVERA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OLIVERA, BERTO
Address: 3660 NW 16 TERR
City-St-Zip: MIAMI, FL 33125

Title: T
Name: ACUNA, IVAN
Address: 3660 NW 16 TERR
City-St-Zip: MIAMI, FL 33125

Title: S
Name: RAMOS, MARIA R
Address: 3660 NW 16 TERR
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: BERTO OLIVERA

P

01/21/2011

Electronic Signature of Signing Officer or Director

Date