

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029375

Entity Name: M/T TRUCK CENTER, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

14195 SW 139TH COURT #9
MIAMI, FL 33186

New Principal Place of Business:

5091 NW 79TH AVE
MIAMI, FL 33166

Current Mailing Address:

14195 SW 139TH COURT #9
MIAMI, FL 33186

New Mailing Address:

5091 NW 79TH AVE
MIAMI, FL 33166

FEI Number: 26-4600794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANSO, ENRIQUE
15801 SW 154TH TERRACE
MIAMI, FL 33187 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: PD
Name: MANSO, ENRIQUE
Address: 15801 SW 154TH TERRACE
City-St-Zip: MIAMI, FL 33187

Title: VSTD
Name: MANSO, LOURDES
Address: 15801 SW 154TH TERRACE
City-St-Zip: MIAMI, FL 33187

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: ENRIQUE MANSO

PRES

03/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date