2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030743

Entity Name: DIAZ TRUCK REPAIRS INC

FILED Jan 19, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

9530 N.W. SOUTH RIVER DR.

NAVE A

MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

2175 WEST 52TH ST

HIALEAH, FL 33016

FEI Number: 26-4619074 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DIAZ, DARIEL 2175 WEST 52TH ST 203

HIALEAH, FL 33016 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

Name: DIAZ, DARIEL

Address: 2175 WEST 52TH ST APT. 203

City-St-Zip: HIALEAH, FL 33016

Title: VP

 Name:
 DOMINGUEZ, JUAN CARLOS

 Address:
 773 N.W. 132TH PLACE

 City-St-Zip:
 MIAMI, FL 33182

Title: TREA

Name: DIAZ, JUAN MANUEL

Address: 2175 WEST 52TH ST APT # 203

City-St-Zip: HIALEAH, FL 33016

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: DARIEL DIAZ P 01/19/2012