

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034396

FILED
Feb 15, 2011
Secretary of State

Entity Name: VELEZA TRUCK ENTERPRISES, INC.

Current Principal Place of Business:

9114 N.W. 144TH TERRACE
MIAMI LAKES, FL 33018

New Principal Place of Business:

Current Mailing Address:

9114 N.W. 144TH TERRACE
MIAMI LAKES, FL 33018

New Mailing Address:

13901 SW 279TH. LANE
1313
HOMESTEAD, FL 33032

FEI Number: 27-3729226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VELEZ, EFRAIN
9114 N.W. 144TH TERRACE
MIAMI LAKES, FL 33018 US

Name and Address of New Registered Agent:

RICO'S PROFESSIONAL SERVICES
13901 SW 279TH. LANE
1313
HOMESTEAD, FL 33032 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: RICO ORTIZ

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: VELEZ, EFRAIN
Address: 9114 N.W. 144TH TERRACE
City-St-Zip: MIAMI LAKES, FL 33018

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: EFRAN VELEZ

DPS

02/15/2011

Electronic Signature of Signing Officer or Director

Date