2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 03, 2011
Secretary of State

DOCUMENT# P09000084665

Entity Name: BEST TRUCK REPAIR OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

10653 W. OKEECHOBEE RD., BAYS 5 AND 6
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

10653 W. OKEECHOBEE RD., BAYS 5 AND 6
HIALEAH GARDENS, FL 33018

Current Mailing Address:

10653 W. OKEECHOBEE RD., BAYS 5 AND 6
HIALEAH GARDENS, FL 33016

New Mailing Address:

10653 W. OKEECHOBEE RD., BAYS 5 AND 6
HIALEAH GARDENS, FL 33018

FEI Number: 27-1128229 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RODRIGUEZ, SEIKEN
10653 W. OKEECHOBEE RD., BAYS 5 AND 6
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

RODRIGUEZ, SEIKEN
10653 W. OKEECHOBEE RD., BAYS 5 AND 6
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: 01/03/2011

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: D
Name: RODRIGUEZ, SEIKEN
Address: 10653 W. OKEECHOBEE RD., BAYS 5 AND 6
City-St-Zip: HIALEAH GARDENS, 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: SEIKEN RODRIGUEZ D 01/03/2011

Electronic Signature of Signing Officer or Director — Date