

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000084665

FILED
Mar 29, 2011
Secretary of State

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 33018

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 33018 US

Name and Address of New Registered Agent:

FORS, ESQ., JORGE L
1108 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 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: JORGE L. FORS

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: FERNANDEZ, ROBERTO C
Address: 10653 W. OKEECHOBEE RD., BAYS 5 AND 6
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: S
Name: FERNANDEZ, ROBERTO C
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: ROBERTO C. FERNANDEZ

P

03/29/2011

Electronic Signature of Signing Officer or Director

Date