

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084665

FILED
Feb 08, 2012
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:

10653 W. OKEECHOBEE RD.,
BAYS 4, 5, 6 AND 7
HIALEAH GARDENS, FL 33018

Current Mailing Address:

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

New Mailing Address:

10653 W. OKEECHOBEE RD., BAYS 4,5,6 AND 7
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:

FORS, ESQ., JORGE L
1108 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 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: PSD
Name: BETANCOURT, FIDEL SR
Address: 10653 W. OKEECHOBEE RD., BAYS 4,5,6 AND 7
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VP
Name: FERNANDEZ, ROBERTO C
Address: 10653 W. OKEECHOBEE RD., BAYS 4,5,6 AND 7
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: FIDEL BETANCOURT, SR.

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02/08/2012

Electronic Signature of Signing Officer or Director

Date