

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Apr 22, 2010
Secretary of State

Entity Name: MASTER TRUCK REPAIR, INC.

Current Principal Place of Business:

7910 WEST 25 COURT
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

7910 WEST 25 COURT
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 30-0593071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MIGUEL
7910 WEST 25 COURT
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

RODRIGUEZ, PEDRO A
7910 WEST 25 COURT
HIALEAH, FL 33012 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: PEDRO A. RODRIGUEZ

04/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RODRIGUEZ, PEDRO A
Address: 7910 WEST 25 COURT
City-St-Zip: HIALEAH, FL 33016

Title: D
Name: PARRA, INALVIS
Address: 7910 WEST 25 COURT
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: PEDRO A. RODRIGUEZ

D

04/22/2010

Electronic Signature of Signing Officer or Director

Date