

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094455

FILED
Jan 13, 2010
Secretary of State

Entity Name: FERNANDEZ TRUCK USA CORP.

Current Principal Place of Business:

4525 W 20 AVE
C327
HIALEAH, FL 33012 US

New Principal Place of Business:

2443 REDOUBT AVE
PENSACOLA, FL 32507 US

Current Mailing Address:

4525 W 20 AVE
C327
HIALEAH, FL 33012 US

New Mailing Address:

2443 REDOUBT AVE
PENSACOLA, FL 32507 US

FEI Number: 27-1334111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, LUIS J
4525 W 20 AVE
C327
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

FERNANDEZ, LUIS J
2443 REDOUBT AVE
PENSACOLA, FL 32507 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: LUIS J FERNANDEZ

01/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, LUIS J
Address: 2443 REDOUBT AVE
City-St-Zip: PENSACOLA, FL 32507 US

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: LUIS J FERNANDEZ

P

01/13/2010

Electronic Signature of Signing Officer or Director

Date