

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007933

FILED
Apr 14, 2012
Secretary of State

Entity Name: MAVERICK TRUCKS P.T., INC

Current Principal Place of Business:

14250 NE 4TH AVE
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

14250 NE 4TH AVE
MIAMI, FL 33161

New Mailing Address:

6250 PRAIRIE HILLS VIEW
SUITE 208
COLORADO SPRING, CO 80923

FEI Number: 27-1766029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

L.S. ACCOUNTING & TAX SERVICE, INC.
14250 N.E 4TH AVE
MIAMI, FL 33161 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: P
Name: HERO, MARTHA
Address: 14250 NE 4TH AVE
City-St-Zip: MIAMI, FL 33161

Title: VP
Name: TOLEDO, LUIS P
Address: 14250 NE 4TH AVE
City-St-Zip: MIAMI, FL 33161

Title: ACCT
Name: SANCHEZ, LUISA
Address: 14250 NE 4TH AVE
City-St-Zip: MIAMI, FL 33161

Title: O MG
Name: KATHERINE, RUBIO
Address: 14250 NE 4TH AVE
City-St-Zip: MIAMI, FL 33161

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: MARTHA HERO

P

04/14/2012

Electronic Signature of Signing Officer or Director

Date