

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019399

FILED
Jan 23, 2012
Secretary of State

Entity Name: ROAD TRUCKS SOLUTIONS CORP

Current Principal Place of Business:

6423 COLLINS AVE
APT 1106
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

1900 S. TREASURE DR
APT 3-T
NORTH BAY VILLAGE, FL 33141 US

Current Mailing Address:

PO BOX 545977
SURFSIDE, FL 33154 US

New Mailing Address:

FEI Number: 27-2038686 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MAHECHA, BLANCA M
6423 COLLINS AVE
APT 1106
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

MAHECHA, BLANCA M
1900 S. TREASURE DR
APT 3-T
NORTH BAY VILLAGE, FL 33141 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: BLANCA M. MAHECHA

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: MAHECHA, BLANCA M
Address: 1900 S. TREASURE DR, APT 3-T
City-St-Zip: NORTH BAY VILLAGE, FL 33141 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: BLANCA M. MAHECHA

PST

01/23/2012

Electronic Signature of Signing Officer or Director

Date