

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045637

FILED
Mar 01, 2011
Secretary of State

Entity Name: UNIVERSAL TRUCK SALES, INC.

Current Principal Place of Business:

12540 NW SOUTH RIVER DRIVE
MEDLEY, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

7537 NW 7TH AVENUE
MIAMI, FL 33150 US

New Mailing Address:

12540 NW SOUTH RIVER DRIVE
MEDLEY, FL 33178 US

FEI Number: 80-0601508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ULISES
12540 NW SOUTH RIVER DRIVE
MEDLEY, FL 33178 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: FERNANDEZ, ULISES
Address: 12540 NW SOUTH RIVER DRIVE
City-St-Zip: MEDLEY, FL 33178 US

Title: VP
Name: FERNANDEZ, MILEXYS
Address: 12540 NW SOUTH RIVER DRIVE
City-St-Zip: MEDLEY, FL 33178 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: ULISES FERNANDEZ

P

03/01/2011

Electronic Signature of Signing Officer or Director

Date