

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 25, 2011
Secretary of State

Entity Name: BRIONES TRUCK INC

Current Principal Place of Business:

9070 SW 125TH AVENUE
APT 204 A
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

9070 SW 125TH AVENUE
APT 204 A
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 27-3022378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JOSE
9070 SW 125TH AVENUE
APT #204 A
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

CASANUEVA, JULIO A OWNER
9070 SW 125TH AVENUE
APT #204 A
MIAMI, FL 33186 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: JULIO A CASANUEVA

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASANUEVA, JULIO A P
Address: 9070 SW 125TH AVENUE, APT 204A
City-St-Zip: MIAMI, FL 33186 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: JULIO A CASANUEVA

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date