2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091862

Entity Name: CANTILLO TRUCK INC

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4300 NW 128 STREET

HIALEAH, FL 33010 US APT 1

OPA LOCKA, FL 33054 US

Current Mailing Address: New Mailing Address:

374 E 8 ST 4300 NW 128 STREET HIALEAH, FL 33010 US

APT 1

OPA LOCKA, FL 33054 US

FEI Number: 27-3929376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MACHADO, ORLIS HERRERA, RIGOBERTO 374 E 8 ST 4300 NW 128 STREET

HIALEAH, FL 33010 US APT 1 OPA LOCKA, FL 33054 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: RIGOBERTO HERRERA 04/27/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

HERRERA, RIGOBERTO Name: 4300 NW 128 STREET, APT 1 Address: City-St-Zip: OPA LOCKA, FL 33054

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: RIGOBERTO HERRERA P/D 04/27/2011