

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000048985

FILED
Jan 19, 2012
Secretary of State

Entity Name: GLOBAL TRUCK PARTS & EQUIPMENT, INC.

Current Principal Place of Business:

4745 NORTHWEST 103RD COURT
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

4745 NORTHWEST 103RD COURT
DORAL, FL 33178

New Mailing Address:

FEI Number: 45-1898730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, EDUARDO
4745 NORTHWEST 103RD COURT
DORAL, 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: D
Name: VALDES, EDUARDO
Address: 4745 NORTHWEST 103RD COURT
City-St-Zip: DORAL, FL 33178

Title: D
Name: VALDES, EDUARDO VALDES
Address: 4745 NW 103 CT.
City-St-Zip: DORAL, FL 33178

Title: D
Name: VALDES, EDUARDO
Address: 4745 NW 103 CT.
City-St-Zip: DORAL, FL 33178

Title: D
Name: VALDES, EDUARDO
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Title: D
Name: VALDES, EDUARDO
Address: 4745 NW 103 CT.
City-St-Zip: DORAL, FL 33178

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: EDUARDO VALDES

D

01/19/2012

Electronic Signature of Signing Officer or Director

Date