2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000063687

Entity Name: USA TRUCKS & EQUIPMENT PARTS, CORP.

FILED Apr 24, 2012 Secretary of State

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

1750 N.W. 107 AVE., SUITE L608 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

P.O. BOX 227546 MIAMI, FL 33222

FEI Number: 45-2714107 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:

ALCALA, BENIGNO
1750 N.W. 107 AVE., SUITE L608
MIAMI, FL 33172 US

ALCALA, BENIGNO
1750 N.W. 107 AVE., SUITE L-608
MIAMI, FL 33172 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: BENIGNO ALCALA 04/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D/P

Name: ALCALA, BENIGNO

Address: 1750 N.W. 107 AVE., SUITE L608

City-St-Zip: MIAMI, FL 33172

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: BENIGNO ALCALA D/P 04/24/2012