2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000015171

FILED Jan 29, 2009 Secretary of State

Entity Name: BEST TRUCK REPAIR, INC. **Current Principal Place of Business: New Principal Place of Business:** 10653 W. OKEECHOBEE ROAD HIALEAH GARDENS, FL 33018 **Current Mailing Address: New Mailing Address:** 10653 W. OKEECHOBEE ROAD HIALEAH GARDENS, FL 33018 FEI Number: 65-0641932 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: FORS, JORGE L FORS, JORGE LESQ 1108 PONCE DE LEON BLVD. 1108 PONCE DE LEON BLVD. CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 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: JORGE L. FORS, ESQ 01/29/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition BETANCOURT, FIDEL Name: Name: 10653 W. OKEECHOBEE ROAD Address: Address: City-St-Zip: HIALEAH GARDENS, FL 33018 City-St-Zip: Title: DVPS () Delete Title: () Change () Addition RODRIGUEZ, SEIKEN Name: Name: 10653 W. OKEECHOBEE ROAD Address: Address: HIALEAH GARDENS, FL 33018 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FIDEL BETANCOURT PDT 01/29/2009