2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000101821

Entity Name: NONY TRUCK, INC.

FILED Jul 27, 2008 Secretary of State

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

3061 NW 36 ST 635 MEADOW RD MIAMI, FL 33142 LEHIGH, FL 33973

Current Mailing Address: New Mailing Address:

3294 NW 69TH ST 173 OCEAN SHORE DR MIAMI, FL 33147 KEY LARGO, FL 33037

FEI Number: 65-0809145 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:

 CRUZ, PEDRO ONELIO
 CRUZ, ONELIO

 3294 NW 69 ST
 635 MEADOW RD

 MIAMI, FL 33147
 US

 LEHIGH, FL 330973
 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: ONELIO CRUZ 07/27/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition

 Name:
 CRUZ, ONELIO
 Name:
 CRUZ, ONELIO

 Address:
 3061 NW NW 36 ST
 Address:
 173 OCEAN SHORE DR

 City-St-Zip:
 MIAMI, FL 33142
 City-St-Zip:
 KEY LARGO, FL 33037

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: ONELIO CRUZ PRE 07/27/2008