

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000034972

FILED
Apr 26, 2009
Secretary of State

Entity Name: EXUS PARTS & TRUCKS, CORP.

Current Principal Place of Business:

4001 NW 32 AVEN
MIAMI, FL 33142

New Principal Place of Business:

3800 NW 32ND AVENUE
MIAMI, FL 33142

Current Mailing Address:

4001 NW 32 AVEN
MIAMI, FL 33142

New Mailing Address:

3800 NW 32ND AVENUE
MIAMI, FL 33142

FEI Number: 65-0831435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMONTE, OBED
4226 SW 2 TERRACE
MIAMI, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIMONE, OBED
Address: 4226 SW 2 TERRACE
City-St-Zip: MIAMI, FL 33134

Title: VP () Delete
Name: DE LA OLIVA, FRANK
Address: 90 NW 154TH STREET
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: OBED LIMONTE

P

04/26/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date