2008 FOR PROFIT CORPORATION

Jan 10, 2008 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # P98000042074** 01-10-2008 90017 001 ***608.75 PALMETTO STERLING TRUCK SALES, INC. Principal Place of Business Mailing Address 7245 NW 36 STREET 7245 NW 36 STREET 66000022 MIAMI, FL 33166 MIAMI, FL 33166 01032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent YGLESIAS, R.G. DO NOT WRITE 7245 NW 36 STREET MIAMI, FL 33166 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE YGLESIAS, R.G. NAME STREET ADDRESS 7245 NW 36 STREET MIAMI, FL 33166 CITY-ST-ZIP TITLE YGLESIAS, DEBORA NAME STREET ADDRESS 7245 NW 36 ST. CITY-ST-7IP MIAMI, FL 33166 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7(P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED