

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000058842

FILED
Sep 22, 2010
Secretary of State

Entity Name: SUPER TRUCKS OF FLORIDA, INC.

Current Principal Place of Business:

2137 N.W. 36TH ST.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2137 N.W. 36TH ST.
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-0999316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JOSEPH
2137 N.W. 36TH ST.
MIAMI, FL 33142 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

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, JOSEPH
Address: 2137 N.W. 36TH ST.
City-St-Zip: MIAMI, FL 33142

Title: SCTY
Name: FERNANDEZ, TERESA
Address: 300 SW 87TH COURT
City-St-Zip: MIAMI, FL 33174

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: JOSEPH FERNANDEZ SR

P

09/22/2010

Electronic Signature of Signing Officer or Director

Date