2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Mar 16, 2011 Secretary of State

Entity Name: BLACK JACK AUTO & TRUCK WHOLESALE, INC.

New Principal Place of Business: Current Principal Place of Business: 8755 NW 27 AVE MIAMI, FL 33147 **Current Mailing Address: New Mailing Address:** 8755 NW 27 AVE MIAMI, FL 33147 FEI Number: 65-0947701 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VELEZ, MIGUEL 8755 NW 27 AVE MIAMI, FL 33147 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: VELEZ, MIGUEL Address: 8755 NW 27 AVE City-St-Zip: MIAMI, FL 33147

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: MIGUEL VELEZ P 03/16/2011