

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048691

Entity Name: M & M TRUCK BROKER, INC.

Current Principal Place of Business:

11927 NW 11 STREET
PEMBROKE PINES, FL 33026

Current Mailing Address:

11927 NW 11 STREET
PEMBROKE PINES, FL 33026 US

FEI Number: 20-8884107

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTINEZ, MANUEL J
11927 NW 11 STREET
PEMBROKE PINES, FL 33026 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

Officer/Director Detail :

Title P
Name MARTINEZ, MANUEL J
Address 11927 NW 11 STREET
City-State-Zip: PEMBROKE PINES FL 33026

Title VP
Name MARTINEZ, MELISSA C
Address 11927 NW 11 STREET
City-State-Zip: PEMBROKE PINES FL 33026

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: MELISSA MARTINEZ

VICE PRESIDENT

04/10/2013

Electronic Signature of Signing Officer/Director Detail

Date