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: MANUEL J. MARTINEZ

Electronic Signature of Signing Officer/Director Detail

Current Mailing Address:

Current Principal Place of Business:

Entity Name: M & M TRUCK BROKER, INC.

11927 NW 11 STREET PEMBROKE PINES. FL 33026 US

FEI Number: 20-8884107

DOCUMENT# P07000048691

11927 NW 11 STREET PEMBROKE PINES. FL 33026

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

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Officer/Director Detail :

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

04/15/2014

Date

Certificate of Status Desired: No

FILED Apr 15, 2014 Secretary of State CC6634207478

Date

PRESIDENT