2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003735

Entity Name: ACTION TRUCK & EQUIPMENT, INC.

Current Principal Place of Business:

7175 NW 27TH AVE MIAMI. FL 33147

Current Mailing Address:

7175 NW 27TH AVE MIAMI. FL 33147 US

FEI Number: 80-0333518 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOPEZ, RUBEN 7175 NW 27TH 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: RUBEN LOPEZ 01/11/2021

Electronic Signature of Registered Agent

Date

FILED Jan 11, 2021

Secretary of State

5237065590CC

Officer/Director Detail:

Title S Title I

 Name
 SANCHEZ, MICHAEL
 Name
 LOPEZ, RUBEN

 Address
 7175 NW 27TH AVE
 Address
 7175 NW 27TH AVE

 City-State-Zip:
 MIAMI FL 33147
 City-State-Zip:
 MIAMI FL 33147

Title VP

Name HORTA, REINIER
Address 7175 NW 27TH AVE
City-State-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: RUBEN LOPEZ

Electronic Signature of Signing Officer/Director Detail

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01/11/2021