2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000098506

Entity Name: OTTAWA TRUCKS CENTER INC.

Current Principal Place of Business:

2575 W. STATE ROAD 84 FORT LAUDERDALE, FL 33312

Current Mailing Address:

2575 W. STATE ROAD 84

FORT LAUDERDALE. FL 33312 US

FEI Number: 43-2119492 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WALROTH-SADURNI, STEPHEN P ESQ. COLUMBUS CENTER ONE ALHAMBRA PLAZA PENTHOUSE CORAL GABLES, FL 33134 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: STEPHEN P. WALROTH-SADURNI, ESQ.

04/10/2019

FILED Apr 10, 2019

Secretary of State

1729766245CC

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DP Title DVP

Name PONCE-GUTIERREZ, ALBERTO Name PONCE-MANZANILLA, JOSE L

Address 7227 N.W. 74 AVENUE Address 7227 N.W. 74 AVENUE

City-State-Zip: MIAMI FL 33166 City-State-Zip: MIAMI FL 33166

Title DVP Title DS

Name PONCE-DIAZ, JUAN M Name CASARES-CAMARA, JOSE M

Address 7227 N.W. 74 AVENUE Address 7227 N.W. 74 AVENUE

City-State-Zip: MIAMI FL 33166 City-State-Zip: MIAMI FL 33166

Title O

Name CURRLIN, CARLOS A
Address 7227 N.W. 74 AVENUE

City-State-Zip: MIAMI FL 33166

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: ALBERTO PONCE-GUTIERREZ

PRESIDENT

04/10/2019