

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L24912

FILED
Jan 13, 2011
Secretary of State

Entity Name: SOUTH FLORIDA NEW HOLLAND EQUIPMENT CORP.

Current Principal Place of Business:

1995 NE 8TH ST
HOMESTEAD, FL 33033

New Principal Place of Business:

Current Mailing Address:

1995 NE 8TH ST
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: 65-0152633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, THOMAS L
4800 S LEJEUNE RD
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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: DP
Name: CARDENAL, JOSE V.
Address: 7705 SW 139 TERR
City-St-Zip: MIAMI, FL

Title: SD
Name: NERET, MAURICIO
Address: 515 SW 12TH AVENUE
City-St-Zip: MIAMI, FL 33130

Title: VD
Name: FERNANDEZ HOLMANN, ERNESTO
Address: 1111 BRICKELL AVE STE 1300
City-St-Zip: MIAMI, FL 33131

Title: AS
Name: FERNANDEZ, MARIA R
Address: 1111 BRICKELL AVE STE 1300
City-St-Zip: MIAMI, FL 33131

Title: T
Name: SOLORZANO, JAVIER
Address: 9047 SW 67 AVE
City-St-Zip: MIAMI, FL 33143

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: JOSE CARDENAL

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date