

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011129

FILED
Jan 23, 2009
Secretary of State

Entity Name: TRANS EXPORTS PARTS & EQUIPMENT, INC.

Current Principal Place of Business:

12855 SW 136 AVENUE
STE. 211
MIAMI, FL 33186

New Principal Place of Business:

12855 SW 136 AVENUE
STE. 103
MIAMI, FL 33186

Current Mailing Address:

18501 PINES BLVD.
STE. 201 S-D8
PEMBROKE PINES, FL 33029

New Mailing Address:

12855 SW 136 AVENUE
STE. 103
MIAMI, FL 33186

FEI Number: 20-8306060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BLVD., STE. 201
PEMBROKE PINES, FL 33029 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: AVENDANO VELASCO, SILVESTRE
Address: 18501 PINES BLVD., STE. 201 S-D8
City-St-Zip: PEMBROKE PINES, FL 33029

Title: DV () Delete
Name: AVENDANO, JOSE G.
Address: 18501 PINES BLVD., STE. 201 S-D8
City-St-Zip: PEMBROKE PINES, FL 33029

Title: S () Delete
Name: RODRIGUEZ, ARGENIS J.
Address: 18501 PINES BLVD., STE. 201 S-D8
City-St-Zip: PEMBROKE PINES, FL 33029

Title: TD () Delete
Name: AVENDANO, JULIA Y.
Address: 18501 PINES BLVD., STE. 201 S-D8
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D () Delete
Name: AVENDANO, JOSE J.
Address: 18501 PINES BLVD., STE. 201 S-D8
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: AVENDANO VELASCO, SILVESTRE
Address: 12855 SW 136 AVENUE STE. 103
City-St-Zip: MIAMI, FL 33186

Title: DV (X) Change () Addition
Name: AVENDANO, JOSE G.
Address: 12855 SW 136 AVENUE STE. 103
City-St-Zip: MIAMI, FL 33186

Title: S (X) Change () Addition
Name: RODRIGUEZ, ARGENIS J.
Address: 12855 SW 136 AVENUE STE. 103
City-St-Zip: MIAMI, FL 33186

Title: TD (X) Change () Addition
Name: AVENDANO, JULIA Y.
Address: 12855 SW 136 AVENUE STE. 103
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: AVENDANO, JOSE J.
Address: 12855 SW 136 AVENUE STE. 103
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ARGENIS RODRIGUEZ

S

01/23/2009

Electronic Signature of Signing Officer or Director

_____ Date