

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044770

FILED
Mar 02, 2009
Secretary of State

Entity Name: RODAMIENTOS Y ELEMENTOS DE TRANSMISION INC

Current Principal Place of Business:

241 WEST PARK DR. #204
MIAMI, FL 33172

New Principal Place of Business:

6055 NW 82 AVE
MIAMI, FL 33166

Current Mailing Address:

241 WEST PARK DR. #204
MIAMI, FL 33172

New Mailing Address:

6055 NW 82 AVE
MIAMI, FL 33166

FEI Number: 26-2541162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CACERES, MAIRA D
241 WEST PARK DR. #204
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CACERES, MAIRA D
6055 NW 82 AVE
MIAMI, FL 33166 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:

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CACERES, MARIA D
Address: 241 WEST PARK DR. #204
City-St-Zip: MIAMI, FL 33172

Title: V () Delete
Name: NIADA, CESAR
Address: 241 WEST PARK DR. #204
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CACERES, MARIA D
Address: 6055 NW 82 AVE
City-St-Zip: MIAMI, FL 33166

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIA CACERES

P

03/02/2009

Electronic Signature of Signing Officer or Director

Date