

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062575

Entity Name: JUANES ENGINES PARTS, INC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

7430 CARLYLE AVE
APT # 2
MIAMI BEACH, FL 33141

Current Mailing Address:

7430 CARLYLE AVE
APT # 2
MIAMI BEACH, FL 33141

New Principal Place of Business:

2750 NE 183TH ST
APT #703
AVENTURA, FL 33160

New Mailing Address:

2750 NE 183TH ST
APT #703
AVENTURA, FL 33160

FEI Number: 26-2895662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELASQUEZ, SERGIO E
7430 CARLYLE AVE
APT # 2
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

VELASQUEZ, SERGIO E
2750 NE 183TH ST
APT #703
AVENTURA, FL 33160 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: SERGIO E VELASQUEZ

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VELASQUEZ, SERGIO E
Address: 7430 CARLYLE AVE
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP () Delete
Name: RESTREPO, MIRYAM D
Address: 7430 CARLYLE AVE
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VELASQUEZ, SERGIO E
Address: 2750 NE 183TH ST # 703
City-St-Zip: AVENTURA, FL 33160 US

Title: VP (X) Change () Addition
Name: RESTREPO, MIRYAM D
Address: 2750 NE 183TH ST # 703
City-St-Zip: AVENTURA, FL 33160

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: SERGIO E VELASQUEZ

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date