

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091809

FILED
Apr 27, 2012
Secretary of State

Entity Name: HEAVY CONSTRUCTION MACHINERY INC

Current Principal Place of Business:

3761 SW 139 PL
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

3761 SW 139 PL
MIAMI, FL 33175

New Mailing Address:

FEI Number: 27-1651759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANOS, SILVIA
3761 SW 139 PL
MIAMI, FL 33175 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: P
Name: CASTELLANOS, RAMON
Address: 3761 SW 139 PL
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: CASTELLANOS, SILVIA
Address: 3761 SW 139 PL
City-St-Zip: MIAMI, FL 33175

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: RAMON CASTELLANOS

PD

04/27/2012

Electronic Signature of Signing Officer or Director

Date