

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000001587

FILED
Apr 23, 2012
Secretary of State

Entity Name: TRACTO PART EQUIPMENTS INC

Current Principal Place of Business:

1135 8 STREET
8
MIAMI, FL 33139 US

New Principal Place of Business:

2170 BAY DR
18
MIAMI BEACH, US 33141 US

Current Mailing Address:

1135 8 STREET
8
MIAMI, FL 33139 US

New Mailing Address:

2170 BAY DR
18
MIAMI BEACH, US 33141 US

FEI Number: 27-4485682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UZCATEGUI, ADIAR
1135 8 STREET
8
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

UZCATEGUI, ADIAR
2170 BAY DR
18
MIAMI BEACH, FL 33141 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: ADIAR UZCATEGUI

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: UZCATEGUI, ADIAR
Address: 2170 BAY DR APT 18
City-St-Zip: MIAMI BEACH, FL 33141 US

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: ADIAR UZCATEGUI

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date