

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000073441

FILED
Apr 30, 2006
Secretary of State

Entity Name: USA HEAVY EQUIPMENT AND PARTS, INC.

Current Principal Place of Business:

8421 N.W. 68 ST
MIAMI, FL 33166

New Principal Place of Business:

2070 N.W. 79 AVE
207
DORAL, FL 33122

Current Mailing Address:

8421 N.W. 68 ST.
MIAMI, FL 33166

New Mailing Address:

2070 N.W. 79 AVE
207
DORAL, FL 33122

FEI Number: 65-0902295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUSSEPE, DI FALCO
10989 N.W. 62ND TERRACE
MIAMI, FL 33178 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: S () Delete
Name: JUSSEPE, DI FALCO
Address: 8421 N.W. 68 ST.
City-St-Zip: MIAMI, FL 33166

Title: PD () Delete
Name: JUSSEPE, DI FALCO
Address: 8421 N.W. 68 ST.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: JUSSEPE, DI FALCO
Address: 2070 N.W. 79 AVE
City-St-Zip: DORAL, FL 33122

Title: PD (X) Change () Addition
Name: JUSSEPE, DI FALCO
Address: 2070 N.W. 79 AVE
City-St-Zip: DORAL, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the 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: JUSSEPE DI FALCO

P/D

04/30/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date