

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000073441

**FILED**  
**Jan 07, 2011**  
**Secretary of State**

**Entity Name:** USA HEAVY EQUIPMENT AND PARTS, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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:**

ERICK, DI FALCO  
10989 N.W. 62ND TERRACE  
MIAMI, FL 33178 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: ERICK DI FALCO

01/07/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: S  
Name: ERICK, DI FALCO  
Address: 2070 N.W. 79 AVE  
City-St-Zip: DORAL, FL 33122

Title: PD  
Name: ERICK, DI FALCO  
Address: 2070 N.W. 79 AVE  
City-St-Zip: DORAL, FL 33122

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: ERICK DI FALCO

PD

01/07/2011

Electronic Signature of Signing Officer or Director

Date