2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000000508

Entity Name: GONZALEZ & SONS EQUIPMENT, LTD., CORP

Current Principal Place of Business:

9390 NW 109 STREET MEDLEY, FL 33178

Current Mailing Address:

9390 NW 109 STREET MEDLEY, FL 33178

FEI Number: 45-4396255 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GONZALEZ, MAYLIN 9390 NW 109TH STREET MEDLEY, 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: MAYLIN GONZALEZ 03/29/2016

Electronic Signature of Registered Agent

Date

FILED Mar 29, 2016

Secretary of State

CC8129416077

Officer/Director Detail:

Title PTD Title SD

 Name
 GONZALEZ, JUAN C
 Name
 GONZALEZ, JUAN I

 Address
 9390 NW 109 STREET
 Address
 9390 NW 109 STREET

 City-State-Zip:
 MEDLEY FL 33178
 City-State-Zip:
 MEDLEY FL 33178

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: JUAN C GONZALEZ

PRESIDENT

03/29/2016