

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 387731

FILED
Nov 08, 2007
Secretary of State

Entity Name: CABRIZAS-DOBAO EQUIPMENT CO, INC.

Current Principal Place of Business:

3828 NW 37TH COURT
MIAMI, FL 33142 US

New Principal Place of Business:

213 WEST 20 STREET
HIALEAH, FL 33010 US

Current Mailing Address:

3400 CORAL WAY
600
MIAMI, FL 33145053 US

New Mailing Address:

213 WEST 20 STREET
HIALEAH, FL 33010 US

FEI Number: 59-1358452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, FRANK
3400 CORAL WAY, STE. 600
MIAMI, FL 331453053 US

Name and Address of New Registered Agent:

MONTOYA, MARCIA Y
213 WEST 20 STREET
HIALEAH, FL 33010 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: MARCIA Y MONTOYA

11/08/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DIAZ, FRANK
Address: 3400 CORAL WAY # 600
City-St-Zip: MIAMI, FL 331453053

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MONTOYA, MARCIA Y
Address: 213 WEST 20 STREET
City-St-Zip: HIALEAH, FL 33010

I hereby certify that the information supplied with this filing does not qualify 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: MARCIA Y MONTOYA

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11/08/2007

Electronic Signature of Signing Officer or Director

Date