2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 565837

FILED Feb 22, 2012 Secretary of State

Entity Name: LAZO'S TRACTOR EQUIPMENT SERVICE CORP.

Current Principal Place of Business: New Principal Place of Business:

8700 N.W. 93 STREET MEDLEY, FL 33178

Current Mailing Address: New Mailing Address:

8700 N.W. 93 STREET MEDLEY, FL 33178

FEI Number: 59-1797806 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAZO, JUAN ANTONIO 9980 S W 3RD STREET MIAMI, FL 33174 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LAZO, JUAN ANTONIO Address: 9980 SW 3RD STREET City-St-Zip: MIAMI, FL 33174

 Title:
 VSD

 Name:
 LAZO, JOSE

 Address:
 8700 NW 93 ST

 City-St-Zip:
 MIAMI, 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: JOSE M. LAZO V-P 02/22/2012