

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 652459

**FILED**  
**Feb 18, 2011**  
**Secretary of State**

**Entity Name:** EQUIPMENT SPARE PARTS LTD., INC.

**Current Principal Place of Business:**

7220 N.W. 32ND STREET  
MIAMI, FL 33122

**New Principal Place of Business:**

**Current Mailing Address:**

7220 N.W. 32ND STREET  
MIAMI, FL 33122

**New Mailing Address:**

**FEI Number:** 59-2001272

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SAMUELS, AVI  
7220 NW 32ND. STREET  
MIAMI, FL 33122 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

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** SAMUELS, AVI  
**Address:** 3201 NE 183RD ST, #1904  
**City-St-Zip:** AVENTURA, FL 33160

**Title:** VP  
**Name:** GRUSHKA, HAIM  
**Address:** 11231 RENAISSANCE ROAD  
**City-St-Zip:** COOPER CITY, FL 33026

**Title:** S  
**Name:** SAMUELS, RAZ  
**Address:** 9 ISLAND AVENUE APT#701  
**City-St-Zip:** MIAMI, FL 33139

**Title:** T  
**Name:** SAMUELS, ROY  
**Address:** 9 ISLANDS AVE APT #1809  
**City-St-Zip:** MIAMI, FL 33139

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:** AVI SAMUELS

P

02/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date