

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 652459

FILED
Feb 28, 2012
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

02/28/2012

Electronic Signature of Signing Officer or Director

Date