

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 664621

FILED
Feb 23, 2009
Secretary of State

Entity Name: SOUTH MIAMI HEAVY EQUIPMENT, INC.

Current Principal Place of Business:

18351 SW 122 ST
MIAMI, FL 33196 US

New Principal Place of Business:

Current Mailing Address:

18351 SW 122 ST
MIAMI, FL 33196 US

New Mailing Address:

FEI Number: 59-1970379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZO, ORFELINA
18351 SW 122 ST
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

LORENZO, CARLOS
18351 SW 122 ST
MIAMI, FL 33196 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: CARLOS LORENZO

02/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALFREDO, LORENZO
Address: 18351 S.W, 122 ST,
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: LORENZO, ORFELINA,
Address: 18351 SW 122ND ST
City-St-Zip: MIAMI, FL

Title: S (X) Delete
Name: LORENZO, CARLOS
Address: 18361 S. W. 122 ST.
City-St-Zip: MIAMI, FL

Title: T (X) Delete
Name: LORENZO, DALIA
Address: 18340 SW 122 ST
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARLOS, LORENZO
Address: 18351 S.W, 122 ST,
City-St-Zip: MIAMI, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS LORENZO

PRES

02/23/2009

Electronic Signature of Signing Officer or Director

Date