

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 666551

FILED
Sep 15, 2009
Secretary of State

Entity Name: LANGO EQUIPMENT SERVICE INC.

Current Principal Place of Business:

6561 W 12 AVENUE
P O BOX 2637
HIALEAH, FL 33012

New Principal Place of Business:

6561 W 12 AVENUE
HIALEAH, FL 33012

Current Mailing Address:

PO BOX 22637
HIALEAH, FL 330022637

New Mailing Address:

6561 W 12 AVENUE
HIALEAH, FL 33012

FEI Number: 59-1997029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JUAN A.
6561 WEST 12TH AVE.
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

LOPEZ, CARLOS A
6561 WEST 12TH AVE.
HIALEAH, FL 33012 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 A. LOPEZ

09/15/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOPEZ, JUAN A.
Address: 801 W 81 PL
City-St-Zip: HIALEAH, FL

Title: VP () Delete
Name: LOPEZ, EMILIA
Address: 801 WEST 81 PLACE
City-St-Zip: HIALEAH, FL

Title: D (X) Delete
Name: LOPEZ, CARLOS A
Address: 6541 W 12 AVENUE
City-St-Zip: HIALEAH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: LOPEZ, CARLOS A.
Address: 801 W 81 PL
City-St-Zip: HIALEAH, FL

Title: VPD (X) Change () Addition
Name: LOPEZ, EMILIA
Address: 801 WEST 81 PLACE
City-St-Zip: HIALEAH, FL

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 A. LOPEZ

DPS

09/15/2009

Electronic Signature of Signing Officer or Director

Date