2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G30814

FILED
Apr 29, 2005
Secretary of State

Entity Name: MIAMI EQUIPMENT AND EXPORT CO., INC.

Current Principal Place of Business:

5671 NW 78 AVE
MIAMI, FL 33166

New Principal Place of Business:

7788 NW 71 STREET
MIAMI, FL 33166

Current Mailing Address:

5671 NW 78 AVE
MIAMI, FL 33166

New Mailing Address:

7788 NW 71 STREET
MIAMI, FL 33166

FEI Number: 59-2288316 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LARRAZABAL, MARTA L.
220 MIRACLE MILE, SUITE 217
CORAL GABLES, FL 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete
Name: DIAZ, JR. LUIS
Address: 10474 SW 21ST TERRACE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LUIS DIAZ PTD 04/29/2005
Electronic Signature of Signing Officer or Director Date