

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G30814

FILED
Jan 04, 2011
Secretary of State

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

Current Principal Place of Business:

7788 NW 71 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7788 NW 71 STREET
MIAMI, FL 33166

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: V
Name: DIAZ, LUIS J
Address: 7245 SW 109 TERRACE
City-St-Zip: MIAMI, FL 33156

Title: S
Name: DIAZ ROJAS, ANNETTE M
Address: 7788 NW 71 STREET
City-St-Zip: MIAMI, FL 33166

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: LUIS DIAZ

PTD

01/04/2011

Electronic Signature of Signing Officer or Director

Date