2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 19, 2009
Secretary of State

DOCUMENT# H18225

Entity Name: FLORIDA EQUIPMENT & PARTS, INC.

Current Principal Place of Business:

6356 NW 82ND AVE
MIAMI, FL 33166 US

New Principal Place of Business:

8315 NW 64TH STREET
SUITE1
MIAMI, FL 33166 US

Current Mailing Address:

6356 NW 82ND AVE
MIAMI, FL 33166 US

New Mailing Address:

8315 NW 64TH STREET
MIAMI, FL 33166 US

FEI Number: 59-2613537 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VARELA,MYRIAN JEANNETTE
6356 NW 82ND AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

VARELA,MYRIAN JEANNETTE
8315 NW 64 STREET
SUITE 1
MIAMI, FL 33166 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: 03/19/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: VARELA, MYRIAN JEANN, ETTE
Address: 27 STAR ISLAND DR
City-St-Zip: MIAMI BEACH, FL 33139

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 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: JEANNETTE VARELA PRES 03/19/2009
Electronic Signature of Signing Officer or Director Date