

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L24912

FILED
Mar 19, 2009
Secretary of State

Entity Name: SOUTH FLORIDA NEW HOLLAND EQUIPMENT CORP.

Current Principal Place of Business:

C/O THOMAS L DAVID PA
1428 BRICKELL AVE 8TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O THOMAS L DAVID PA
1428 BRICKELL AVE 8TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0152633 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, THOMAS L.
1425 BRICKELL AVENUE, 8TH FLOOR
MIAMI, FL 33131 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: DP () Delete
Name: CARDENAL, JOSE V.,
Address: 7705 SW 139 TERR
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: NERET, MAURICIO,
Address: 515 SW 12TH AVENUE
City-St-Zip: MIAMI, FL 33130

Title: VD () Delete
Name: FERNANDEZ HOLMANN, ERNESTO
Address: 1111 BRICKELL AVE STE 1300
City-St-Zip: MIAMI, FL 33131

Title: AS () Delete
Name: FERNANDEZ, MARIA R
Address: 1111 BRICKELL AVE STE 1300
City-St-Zip: MIAMI, FL 33131

Title: T () Delete
Name: SOLORZANO, JAVIER
Address: 9047 SW 67 AVE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: KYLE WINGO

MAG

03/19/2009

Electronic Signature of Signing Officer or Director

Date