

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L37404

FILED
May 13, 2010
Secretary of State

Entity Name: VENEQUIP MACHINERY SALES CORPORATION

Current Principal Place of Business:

790 N.W. 107TH AVE.
SUITE 105
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

790 N.W. 107TH AVE.
SUITE 105
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 98-0106397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAVITZ, HAROLD
7600 WEST 20TH AVE
STE 213
HIALEAH, FL 33016 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: PSD
Name: O'MALLEY, DANIEL J
Address: 3650 BIRD ROAD
City-St-Zip: MIAMI, FL 33133 US

Title: D
Name: MONTERO, FERNANDO
Address: 2665 S. BAYSHORE DRIVE-#715
City-St-Zip: COCONUT GROVE, FL 33133

Title: D
Name: SEPULVEDA, GERARDO
Address: 2665 S. BAYSHORE DRIVE #715
City-St-Zip: COCONUT GROVE, FL 33133

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: DANIEL O'MALLEY

PRES

05/13/2010

Electronic Signature of Signing Officer or Director

Date