

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010312

FILED
Feb 26, 2008
Secretary of State

Entity Name: EQUIPARTS INTERNATIONAL, INC.

Current Principal Place of Business:

20423 STATE RD 7: PMB 448
BOCA RATON, FL 33498

New Principal Place of Business:

20423 STATE RD # 7
SUITE# F6-448
BOCA RATON, FL 33498

Current Mailing Address:

20423 STATE RD 7: PMB 448
BOCA RATON, FL 33498

New Mailing Address:

20423 STATE RD # 7
SUITE# F6-448
BOCA RATON, FL 33498

FEI Number: 65-0977321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIGNA, FRANCISCO
9288 SOUTH HAMPTON PLACE
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

PIGNA, FRANCISCO J D
8836 COBBLESTONE POINT CIRCLE
BOYNTON BEACH, FL 33472 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: FRANCISCO J PIGNA

02/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PIGNA, FRANCISCO
Address: 9288 SOUTH HAMPTON PLACE
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PIGNA, FRANCISCO J
Address: COBBLESTONE POINT CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

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: FRANCISCO J PIGNA

D

02/26/2008

Electronic Signature of Signing Officer or Director

Date