

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037632

FILED
Apr 30, 2005
Secretary of State

Entity Name: MIAMI EQUIPMENT SERVICE INC.

Current Principal Place of Business:

20 NORTH WEST 34TH STREET
MIAMI, FL 33127

New Principal Place of Business:

20 N. W. 34TH STREET
MIAMI, FL 33127

Current Mailing Address:

20 NORTH WEST 34TH STREET
MIAMI, FL 33127

New Mailing Address:

20 N. W. 34TH STREET
MIAMI, FL 33127

FEI Number: 65-1001121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAYAS, ARIEL
625 75TH STREET
STE 3
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

ZAYAS, ARIEL
625 75TH STREET
STE 3
MIAMI BEACH, FL 33141 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: _____

Electronic Signature of Registered Agent

04/30/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SVD () Delete
Name: ENRIQUEZ, PEDRO
Address: 99625 OVERSEAS HIGHWAY- LOT 20
City-St-Zip: KEY LARGO, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SPD (X) Change () Addition
Name: ENRIQUEZ, PEDRO
Address: 13312 S. W. 52ND STREET
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VPD () Change (X) Addition
Name: ENRIQUEZ, ALAIN
Address: 3251 WEST 76TH STREET
City-St-Zip: HIALEAH, FL 33018

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PEDRO ENRIQUEZ

Electronic Signature of Signing Officer or Director

P/D

04/30/2005

Date