

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121755

FILED
May 01, 2006
Secretary of State

Entity Name: POWER MACHINERY & PARTS INC.

Current Principal Place of Business:

8207 N.W 68TH ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

11604 NW 50 TERR.
MIAMI, FL 33178

New Mailing Address:

8207 N.W. 68TH ST
MIAMI, FL 33166

FEI Number: 80-0004734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DACOSTA, ROLANDO
11604 NW 50 TERR.
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

DACOSTA, ROLANDO
5443 N.W. 111 CT
MIAMI, FL 33178 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: ROLANDO DACOSTA

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTVD () Delete
Name: DACOSTA, ROLANDO
Address: 11604 NW 50 TERR.
City-St-Zip: MIAMI, FL 33178

Title: VP () Delete
Name: DACOSTA, YECCENI
Address: 11604 NW 50 TERR.
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTVD (X) Change () Addition
Name: DACOSTA, ROLANDO
Address: 5443 N.W. 111 CT
City-St-Zip: MIAMI, FL 33178

Title: VP (X) Change () Addition
Name: DACOSTA, YECCENI
Address: 5443 N.W 111 CT
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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: ROLANDO DACOSTA

PTVD

05/01/2006

Electronic Signature of Signing Officer or Director

Date