2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 04, 2008
Secretary of State

DOCUMENT# P02000075061

Entity Name: MIAMI HEAVY EQUIPMENT, CORP.

Current Principal Place of Business:

8601 NW 58 CT
SUITE #104
MIAMI, FL 33166

New Principal Place of Business:

2161 SW 139 AVE
MIAMI, FL 33175

Current Mailing Address:

8601 NW 58 CT
SUITE #104
MIAMI, FL 33166

New Mailing Address:

2161 SW 139 AVE
MIAMI, FL 33175

FEI Number: 61-1419268 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GALUE, FERNANDO E
2161 SW 139 AVE
MIAMI, FL 33175 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: PSTD ( ) Delete
Name: GALUE, FERNANDO
Address: 8601 NW 58 ST SUITE 104
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition
Name: GALUE, FERNANDO
Address: 2161 SW 139 AVE
City-St-Zip: MIAMI, FL 33175

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: FERNANDO GALUE PSTD 01/04/2008
Electronic Signature of Signing Officer or Director Date