

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103021

FILED
Jun 13, 2007
Secretary of State

Entity Name: INTERSTATE EQUIPMENT COMPANY OF FLORIDA, INC.

Current Principal Place of Business:

18955 SW 168TH STREET
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 558543
MIAMI, FL 33255

New Mailing Address:

FEI Number: 20-0428602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUEY, MARY ANN
2665 S. BAYSHORE DRIVE
PH 2-B
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

HUEY, MARY ANN
101 MADEIRA AVENUE
FIRST FLOOR
CORAL GABLES, FL 33134 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: MARY ANN HUEY

06/13/2007

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: PS () Delete
Name: ASECIO, ESTEBAN
Address: 18955 SW 168TH STREET
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: ASECIO, ESTEBAN
Address: 18955 SW 168TH STREET
City-St-Zip: MIAMI, FL 33187

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: ESTEBAN ASECIO

P

06/13/2007

Electronic Signature of Signing Officer or Director

Date