

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117963

FILED
Feb 01, 2007
Secretary of State

Entity Name: CATM TRACTORES MAQUINARIAS & SERVICIOS, CORP.

Current Principal Place of Business:

6452 NW 77TH COURT
MIAMI, FL 33166

New Principal Place of Business:

5934 NW 113TH PL
MIAMI, FL 33178

Current Mailing Address:

6452 NW 77TH COURT
MIAMI, FL 33166

New Mailing Address:

5934 NW 113TH PLACE
MIAMI, FL 33178

FEI Number: 20-2007108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDESPLA, ROBERTO J
10773 NW 58TH STREET
UNIT 108
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

VALDESPLA, ROBERTO J
5934 NW 113TH PLACE
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: ROBERTO VALDESPLA

02/01/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T () Delete
Name: VALDES, ROBERTO J
Address: 6452 NW 77TH CT
City-St-Zip: MIAMI, FL 33166

Title: VS () Delete
Name: AQUINO, NELLO M
Address: 6452 NW 77TH CT.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: VALDES, ROBERTO J
Address: 5934 NW 113TH PL.
City-St-Zip: MIAMI, FL 33178

Title: VS (X) Change () Addition
Name: GUICCIARDI, EGGLEE
Address: 5934 NW 113TH PL.
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: ROBERTO VALDESPLA

P

02/01/2007

Electronic Signature of Signing Officer or Director

Date