

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126488

FILED
Apr 14, 2008
Secretary of State

Entity Name: EDEY PEREZ EQUIPMENT, INC.

Current Principal Place of Business:

13571 SW 48 TERR
MIAMI, FL 33175

New Principal Place of Business:

5011 SW 102ND CT
MIAMI, FL 33165

Current Mailing Address:

13571 SW 48 TERR
MIAMI, FL 33175

New Mailing Address:

P.O. BOX 65-1510
MIAMI, FL 33265

FEI Number: 20-1607153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, EDEY
4400 SW 5TH STREET
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

PEREZ, EDEY PRESIDE
5011 SW 102ND CT
MIAMI, FL 33165 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: EDEY PEREZ

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEREZ, EDEY
Address: 13571 SW 48TH TERRACE
City-St-Zip: MIAMI, FL 33175

Title: PS () Delete
Name: PEREZ, ELIEZER
Address: 13571 SW 48TH TERRACE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, EDEY
Address: 5011 SW 102ND CT
City-St-Zip: MIAMI, FL 33165

Title: S (X) Change () Addition
Name: PEREZ, ELIEZER
Address: 5011 SW 102ND CT
City-St-Zip: MIAMI, FL 33165

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: EDEY PEREZ

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04/14/2008

Electronic Signature of Signing Officer or Director

Date