

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126488

FILED
Feb 24, 2011
Secretary of State

Entity Name: EDEY PEREZ EQUIPMENT, INC.

Current Principal Place of Business:

912 EAST 31 STREET
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 PRESIDE
912 EAST 31 STREET
HIALEAH, FL 33013 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

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, EDEY
Address: 912 EAST 31 STREET
City-St-Zip: HIALEAH, FL 33013

Title: VP
Name: OQUENDO, KEISY
Address: 912 EAST 31 STREET
City-St-Zip: HIALEAH, FL 33013

I hereby 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 all other like empowered.

SIGNATURE: PEREZ EDEY

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date