2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000127377

Entity Name: A + FIRE EQUIPMENT, INC.

FILED Nov 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6860 SW 35 ST 12367 SW 132 CT MIAMI, FL 33155 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

6860 SW 35 ST 9100 SW 213 ST MIAMI, FL 33155 MIAMI, FL 33189

FEI Number: 20-1594154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 CABRERA, HECTOR A
 CABRERA, HECTOR

 6860 SW 35 ST
 9100 SW 213 ST

 MIAMI, FL 33155
 US

 MIAMI, FL 33189
 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: HECTOR CABRERA 11/11/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 VP () Delete
 Title:
 DP (X) Change () Addition

 Name:
 MUNOZ, ENRIQUETA
 Name:
 CABRERA, HECTOR

 Address:
 841 NW 35 CT
 Address:
 9100 SW 213 ST

841 NW 35 CT Address: 9100 SW 213 ST City-St-Zip: MIAMI, FL 33125 City-St-Zip: MIAMI, FL 33189

Title: DP () Delete Title: VP (X) Change () Addition Name: CABRERA, HECTOR J

 Name:
 CABRERA, HECTOR A
 Name:
 CABRERA, HECTOR A

 Address:
 6860 SW 35 ST
 Address:
 9100 SW 213 ST

 City-St-Zip:
 MIAMI, FL 33155
 City-St-Zip:
 MIAMI, FL 33189

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: HECTOR CABRERA DP 11/11/2008