

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000170489

FILED
Nov 26, 2008
Secretary of State

Entity Name: PROFESSIONAL EQUIPMENT CORP.

Current Principal Place of Business:

2900 NW 33RD AVE.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2900 NW 33RD AVE.
MIAMI, FL 33142

New Mailing Address:

FEI Number: 20-5000272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JUAN C
2900 NW 33RD AVE.
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

HERNANDEZ, NEMECIO
2900 NW 33RD AVE.
MIAMI, FL 33142 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: NEMECIO HERNANDEZ

11/26/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERNANDEZ, JUAN C
Address: 2900 NW 33RD AVE.
City-St-Zip: MIAMI, FL 33142

Title: VP () Delete
Name: HERNANDEZ, NEMECIO
Address: 2900 NW 33 AVE
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERNANDEZ, NEMECIO
Address: 2900 NW 33RD AVE.
City-St-Zip: MIAMI, FL 33142

Title: VP (X) Change () Addition
Name: HERNANDEZ, JUAN C
Address: 2900 NW 33 AVE
City-St-Zip: MIAMI, FL 33142

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: NEMECIO HERNANDEZ

PD

11/26/2008

Electronic Signature of Signing Officer or Director

Date