

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015039

FILED
Sep 15, 2006
Secretary of State

Entity Name: GLOBAL PARTS AND EQUIPMENT, INC.

Current Principal Place of Business:

30514 SW 157 COURT
LEISURE CITY, FL 33033

New Principal Place of Business:

765 SW 13 ST
HOMESTEAD, FL 33034

Current Mailing Address:

30514 SW 157 COURT
LEISURE CITY, FL 33033

New Mailing Address:

765 SW 13 ST
HOMESTEAD, FL 33034

FEI Number: 20-2249086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELASQUEZ, EMILSA A
30514 SW 157 COURT
LEISURE CITY, FL 33033 US

Name and Address of New Registered Agent:

BARRANTES, JORGE F
30420 S DIXIE HWY
HOMESTEAD, FL 33030 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: JORGE BARRANTES

09/15/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JIMENEZ, EDGAR E
Address: 30514 SW 157 COURT
City-St-Zip: LEISURE CITY, FL 33033

Title: D () Delete
Name: VELASQUEZ, EMILSA A
Address: 30514 SW 157 COURT
City-St-Zip: LEISURE CITY, FL 33033

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: VELASQUEZ, DAVID E
Address: 765 SW 13 ST
City-St-Zip: HOMESTEAD, FL 33034 US

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: DAVID VELASQUEZ

D

09/15/2006

Electronic Signature of Signing Officer or Director

Date