

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023813

Entity Name: PAS HEAVY EQUIPMENT, INC.

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

7590 NW 186TH ST - # 109
MIAMI, FL 33015

Current Mailing Address:

7590 NW 186TH ST - # 109
MIAMI, FL 33015

New Principal Place of Business:

480 WEST 84 ST
SUITE A-105
HIALEAH, FL 33014

New Mailing Address:

480 WEST 84 ST
SUITE A-105
HIALEAH, FL 33014

FEI Number: 20-2336955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARDILA, PABLO
7590 NW 186TH ST - # 109
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

ARDILA, JAIME
480 WEST 84 ST
SUITE A-105
HIALEAH, FL 33014 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: JAIME ARDILA

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARDILA, PABLO
Address: 7590 NW 186TH ST - # 109
City-St-Zip: MIAMI, FL 33015

Title: VPD () Delete
Name: ARDILA, JAIME
Address: 7590 NW 186TH ST - # 109
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: ARDILA, JAIME
Address: 480 WEST 84 ST SUITE A-105
City-St-Zip: HIALEAH, FL 33014

Title: TAS (X) Change () Addition
Name: SIERRA, HELLEN
Address: 480 WEST 84 ST SUITE A-105
City-St-Zip: HIAELAH, FL 33014

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: JAIME ARDILA

PVS

01/23/2008

Electronic Signature of Signing Officer or Director

Date