

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028658

FILED
Feb 23, 2009
Secretary of State

Entity Name: REY POWER HEAVY EQUIPMENT, INC.

Current Principal Place of Business:

500 W. 12TH STREET
SUITE 1-B
HIALEAH, FL 330102901

New Principal Place of Business:

190 EAST 19 STREET
HIALEAH, FL 330102901

Current Mailing Address:

500 W. 12TH STREET
SUITE 1-B
HIALEAH, FL 330102901

New Mailing Address:

190 EAST 19 STREET
HIALEAH, FL 330102901

FEI Number: 20-2585379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRESPO, REINALDO
500 W. 12TH STREET
SUITE 1-B
HIALEAH, FL 330102901 US

Name and Address of New Registered Agent:

CRESPO, REINALDO
190 EAST 19 STREET
HIALEAH, FL 330102901 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: REINALDO CRESPO

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CRESPO, REINALDO
Address: 500 W. 12TH STREET SUITE 1-B
City-St-Zip: HIALEAH, FL 330102901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CRESPO, REINALDO
Address: 190 EAST 19 STREET
City-St-Zip: HIALEAH, FL 330102901

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: REINALDO CRESPO

PRES

02/23/2009

Electronic Signature of Signing Officer or Director

Date