

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036633

FILED
Apr 16, 2009
Secretary of State

Entity Name: HEAVY EQUIPMENT LEASING & PARTS, INC

Current Principal Place of Business:

8177 NW 67TH STREET
MIAMI, FL 33166

New Principal Place of Business:

7220 NW 56TH STREET
MIAMI, FL 33166

Current Mailing Address:

8177 NW 67TH STREET
MIAMI, FL 33166

New Mailing Address:

7220 NW 56TH STREET
MIAMI, FL 33166

FEI Number: 20-2564346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREMCHAN, RAMPERSAD
8177 NW 67TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ALVAREZ, CLARA S ACC
1531 NW 31ST AVENUE
MIAMI, FL 33125 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: CLARA ALVAREZ

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAMPERSAD, PREMCHAN
Address: 8177 NW 67TH STREET
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: RAMPERSAD, SHAFFINA
Address: 8177 NW 67TH STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RAMPERSAD, PREMCHAN
Address: 15621 SW 10TH STREET
City-St-Zip: MIAMI, FL 33194

Title: D (X) Change () Addition
Name: RAMPERSAD, SHAFFINA
Address: 15621 SW 10TH STREET
City-St-Zip: MIAMI, FL 33194

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: PREMCHAN RAMPERSAD

D

04/16/2009

Electronic Signature of Signing Officer or Director

Date