2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036633

Entity Name: HEAVY EQUIPMENT LEASING & PARTS, INC

Apr 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

570A WEST 20TH STREET 580-A WEST 20TH STREET HIALEAH, FL 33010

HIALEAH, FL 33010

Current Mailing Address: New Mailing Address:

570A WEST 20TH STREET 580-A WEST 20TH STREET HIALEAH, FL 33010 HIALEAH, FL 33010

FEI Number: 20-2564346 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

RAMPERSAD, PREMCHAN Name: 15621 SW 10TH STREET Address: City-St-Zip: MIAMI, FL 33194

Title:

Name: RAMPERSAD, SHAFFINA Address: 15621 SW 10TH STREET MIAMI, FL 33194 City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: PREMCHAN RAMPERSAD D 04/01/2010