

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036633

FILED
Mar 01, 2011
Secretary of State

Entity Name: HEAVY EQUIPMENT LEASING & PARTS, INC

Current Principal Place of Business:

580-A WEST 20TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

580-A WEST 20TH STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 20-2564346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

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

03/01/2011

Electronic Signature of Signing Officer or Director

Date