

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051345

Entity Name: PARTEQUIPOS U. S. A., INC.

FILED
Jan 20, 2010
Secretary of State

Current Principal Place of Business:

173 NW 106TH AVE
PEMBROKE PINES, FL 33026

New Principal Place of Business:

5415 NW 74 AVENUE
MIAMI, FL 33166

Current Mailing Address:

173 NW 106TH AVE
PEMBROKE PINES, FL 33026

New Mailing Address:

5415 NW 74 AVENUE
MIAMI, FL 33166

FEI Number: 20-2638423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, LUIS
173 NW 106TH AVE
PEMBROKE PINES, FL 33026 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD
Name: MARRERO, LUIS
Address: 173 NW 106TH AVE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D
Name: FLOREZ, LUISA F
Address: 173 NW 106TH AVE
City-St-Zip: PEMBROKE PINES, FL 33026

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: LUIS M. MARRERO

VPD

01/20/2010

Electronic Signature of Signing Officer or Director

Date