

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000051345

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

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

5415 NW 74 AVENUE  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

5415 NW 74 AVENUE  
MIAMI, FL 33166

**New Mailing Address:**

FEI Number: 20-2638423

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

URIBE, LUISA FERNANDA  
240 SW 87TH CT.  
MIAMI, FL 331743933 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: URIBE, LUISA FERNANDA  
Address: 240 SW 87TH CT.  
City-St-Zip: MIAMI, FL 33174

Title: DP  
Name: FLOREZ CANO, LUISA F  
Address: 5415 NW 74 AVENUE  
City-St-Zip: MIAMI, FL 33166

Title: DVP  
Name: DONADO ENCISO, BIBIANA  
Address: 5415 NW 74 AVENUE  
City-St-Zip: MIAMI, FL 33166

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: LUISA FERNANDA URIBE

D

04/30/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date