

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051345

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

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

5415 NW 74 AVENUE
MIAMI, FL 33166

New Principal Place of Business:

7230 NW 56TH ST
MIAMI, FL 33166

Current Mailing Address:

5415 NW 74 AVENUE
MIAMI, FL 33166

New Mailing Address:

7230 NW 56TH ST
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:

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: DSEC
Name: URIBE, LUISA FERNANDA
Address: 7230 NW 56TH ST
City-St-Zip: MIAMI, FL 33166

Title: DP
Name: FLOREZ CANO, LUISA F
Address: 7230 NW 56TH ST
City-St-Zip: MIAMI, FL 33166

Title: DVP
Name: DONADO ENCISO, BIBIANA
Address: 7230 NW 56TH ST
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 URIBE

DSEC

05/01/2012

Electronic Signature of Signing Officer or Director

Date