

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000159031

Entity Name: LATIN FIRE EQUIPMENT, INC.

FILED
Sep 25, 2007
Secretary of State

Current Principal Place of Business:

304 PALERMO AVENUE
1ST FLOOR
CORAL GABLES, FL 33134 US

Current Mailing Address:

304 PALERMO AVENUE
1ST FLOOR
CORAL GABLES, FL 33134 US

New Principal Place of Business:

247 SW 8TH STREET
189
MIAMI, FL 33130 US

New Mailing Address:

247 SW 8TH STREET
189
MIAMI, FL 33130 US

FEI Number: 26-0130547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOFFAT, ANA L
304 PALERMO AVENUE
1ST FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VILANOVA, ALEJANDRO
1901 BRICKELL AVE.
B-1806
MIAMI, FL 33129 US

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: ALEJANDRO VILANOVA

09/25/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUADA, RICARDO
Address: 304 PALERMO AVENUE 1ST FLOOR
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP () Delete
Name: WHARWOOD, LEONIDAS
Address: 304 PALERMO AVENUE 1ST FLOOR
City-St-Zip: CORAL GABLES, FL 33134 US

Title: S () Delete
Name: MENDOZA, VALERIO
Address: 304 PALERMO AVENUE 1ST FLOOR
City-St-Zip: CORAL GABLES, FL 33134 US

Title: T () Delete
Name: DOMINGUEZ, MARCO
Address: 304 PALERMO AVENUE 1ST FLOOR
City-St-Zip: CORAL GABLES, FL 33134 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENDOZA, VALERIO
Address: 247 SW 8TH STREET, # 189
City-St-Zip: MIAMI, FL 33130 US

Title: VP (X) Change () Addition
Name: GUADA, RICARDO
Address: 247 SW 8TH STREET, # 189
City-St-Zip: MIAMI, FL 33130 US

Title: S (X) Change () Addition
Name: DOMINGUEZ, MARCO
Address: 247 SW 8TH STREET, # 189
City-St-Zip: MIAMI, FL 33130 US

Title: T (X) Change () Addition
Name: WHARWOOD, LEONIDAS
Address: 247 SW 8TH STREET, # 189
City-St-Zip: MIAMI, FL 33130 US

Title: D () Change (X) Addition
Name: SANCHEZ, OMAR
Address: 247 SW 8TH STREET, # 189
City-St-Zip: MIAMI, FL 33130

Title: D () Change (X) Addition
Name: GUADA, JOSE J
Address: 247 SW 8TH STREET, # 189
City-St-Zip: MIAMI, FL 33130

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VALERIO MENDOZA

P

09/25/2007

Electronic Signature of Signing Officer or Director

Date