

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000004895

Entity Name: JG HEAVY EQUIPMENT CORP.

FILED
Nov 03, 2007
Secretary of State

Current Principal Place of Business:

12212 SW 10 LANE
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

12212 SW 10 LANE
MIAMI, FL 33184

New Mailing Address:

FEI Number: 84-1699799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIL, JEREMIAS
12212 SW 10 LANE
MIAMI, FL 33184 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: P () Delete
Name: GIL, JEREMIAS
Address: 12212 SW 10 LANE
City-St-Zip: MIAMI, FL 33184

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V () Change (X) Addition
Name: CASTILLO, MARICEL
Address: 13435 SW 1 TERRACE
City-St-Zip: MIAMI, FL 33184

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: JEREMIAS GIL

P

11/03/2007

Electronic Signature of Signing Officer or Director

Date