

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080930

FILED
Apr 13, 2011
Secretary of State

Entity Name: VELTRAC EQUIPMENT & PARTS, CORP.

Current Principal Place of Business:

750 NE 64 ST PH B7
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 612464
NORTH MIAMI, FL 33261 US

New Mailing Address:

FEI Number: 20-8750334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VELASQUEZ, CESAR
750 NE 64 ST PH B7
MIAMI, FL 33138 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: PTD
Name: VELASQUEZ, CESAR
Address: 750 NE 64 ST PH B7
City-St-Zip: MIAMI, FL 33138

Title: VP,S
Name: VELASQUEZ, JOSE
Address: 750 NE 64 ST PH B7
City-St-Zip: MIAMI, FL 33138

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: CESAR VELASQUEZ

MR

04/13/2011

Electronic Signature of Signing Officer or Director

Date