

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000086368

FILED
Apr 30, 2008
Secretary of State

Entity Name: HEAVY MACHINERY PARTS, CORP

Current Principal Place of Business:

6995 NW 82 AVENUE, #44
MIAMI, FL 33166

New Principal Place of Business:

1080 94 ST
602
BAY HARBOR ISLAN, FL 33154

Current Mailing Address:

6995 NW 82 AVENUE, #44
MIAMI, FL 33166

New Mailing Address:

1080 94 ST
602
BAY HARBOR ISLAND, FL 33154

FEI Number: 20-5119585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAIME, HERNANDEZ
8325 NW 64 ST.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ALESSANDRA, BALDWIN
1080 94 ST
602
BAY HARBOR ISLAN, FL 33154 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: ALESSANDRA BALDWIN

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JAIME, HERNANDEZ
Address: 8325 NW 64 ST.
City-St-Zip: MIAMI, FL 33166

Title: VD (X) Delete
Name: MARIA, RAMOS
Address: 8325 NW 64 ST.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALESSANDRA, BALDWIN
Address: 1080 94 ST
City-St-Zip: 602, FL 33154

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

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: ALESSANDRA BALDWIN

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date