

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000106091

FILED
Apr 29, 2012
Secretary of State

Entity Name: HEAVY EQUIPMENT SOLUTION INC

Current Principal Place of Business:

9431 TONI DR
MIAMI, FL 33157

New Principal Place of Business:

526 HIMES DR
EULESS, TX 76039

Current Mailing Address:

9431 TONI DR
MIAMI, FL 33157

New Mailing Address:

526 HIMES DR
EULESS, TX 76039

FEI Number: 11-3793756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOKHTARI, NORDINE
9431 TONI DR
MIAMI, FL 33157 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: PD
Name: MOKHTARI, NORDINE
Address: 9431 TONI DR
City-St-Zip: MIAMI, FL 33157

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: P

MR

04/29/2012

Electronic Signature of Signing Officer or Director

Date