

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113186

FILED  
Jan 04, 2008  
Secretary of State

Entity Name: MIAMI HEAVY EQUIPMENT & PARTS, CORP.

## Current Principal Place of Business:

8601 NW 58 ST  
STE 104  
DORAL, FL 33178

## New Principal Place of Business:

2161 SW 139 AVE  
MIAMI, FL 33175

## Current Mailing Address:

8601 NW 58 ST  
STE 104  
DORAL, FL 33178

## New Mailing Address:

2161 SW 139 AVE  
MIAMI, FL 33175

FEI Number: 20-5474082

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERNANDO E GALUE FUENMAYOR  
8601 NW 58 ST  
STE 104  
DORAL, FL 33178 US

## Name and Address of New Registered Agent:

FERNANDO E GALUE  
2161 SW 139 AVE  
MIAMI, FL 33175 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: FERNANDO GALUE

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GALUE FUENMAYOR, FERNANDO E  
Address: 8601 NW 58 ST SUITE 104  
City-St-Zip: DORAL, FL 33178

Title: VPD (X) Delete  
Name: SERRUDO, OMAR V  
Address: 8601 NW 58 ST SUITE 104  
City-St-Zip: DORAL, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: GALUE, FERNANDO E  
Address: 2161 SW 139 AVE  
City-St-Zip: MIAMI, FL 33175

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: FERNANDO GALUE

PD

01/04/2008

Electronic Signature of Signing Officer or Director

Date