2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001187

FILED
Feb 13, 2008
Secretary of State

Entity Name: CAG ARIES HEAVY EQUIPMENT CORP

Current Principal Place of Business:

5201 SW 139 AVE ROAD
MIAMI, FL 33175

New Principal Place of Business:

13962 SW 52 LANE
MIAMI, FL 33175

Current Mailing Address:

5201 SW 139 AVE ROAD
MIAMI, FL 33175

New Mailing Address:

13962 SW 52 LANE
MIAMI, FL 33175

FEI Number: 20-8144257 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GOMEZ, ALEXANDER
5201 SW 139 AVE ROAD
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

GOMEZ, ALEXANDER
13962 SW 52 LANE
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: 02/13/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	P ( ) Delete
Name:	GOMEZ, ALEXANDER
Address:	5201 SW 139 AVE ROAD
City-St-Zip:	MIAMI,, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P (X) Change ( ) Addition
Name:	GOMEZ, ALEXANDER
Address:	13962 SW 52 LANE
City-St-Zip:	MIAMI,, FL 33175

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: ALEXANDER GOMEZ OWN 02/13/2008
Electronic Signature of Signing Officer or Director Date