

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001187

FILED
Jan 25, 2012
Secretary of State

Entity Name: CAG ARIES HEAVY EQUIPMENT CORP

Current Principal Place of Business:

4583 SW 75TH AVE
MIAMI, FL 33155

New Principal Place of Business:

100 NE 6 AVE LOT 708
HOMESTEAD, FL 33030

Current Mailing Address:

4583 SW 75TH AVE
MIAMI, FL 33155

New Mailing Address:

100 NE 6 AVE LOT 708
HOMESTEAD, FL 33030

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
4583 SW 75TH AVE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

GOMEZ, ALEXANDER
100 NE 6 AVE LOT 708
HOMESTEAD, FL 33030 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:

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOMEZ, ALEXANDER
Address: 100 NE 6 AVE LOT708
City-St-Zip: HOMESTEAD, FL 33030

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: ALEXANDER GOMEZ

PRES

01/25/2012

Electronic Signature of Signing Officer or Director

Date