

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003955

FILED
Aug 26, 2008
Secretary of State

Entity Name: LINARES EQUIPMENT SERVICES, INC.

Current Principal Place of Business:

737 NW 23 CT - # 04
MIAMI, FL 33125

New Principal Place of Business:

1011 SW 15 AVE
MIAMI, FL 33135

Current Mailing Address:

737 NW 23 CT - # 04
MIAMI, FL 33125

New Mailing Address:

1011 SW 15 AVE
MIAMI, FL 33135

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINARES, CARLOS A
737 NW 23 CT - # 04
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

LINARES, CARLOS A
1011 SW 15 AVE
MIAMI, FL 33135 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: CARLOS,A, LINARES

08/26/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LINARES, CARLOS A
Address: 737 NW 23 CT - # 04
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LINARES, CARLOS A
Address: 1011 SW 15 AVE
City-St-Zip: MIAMI, FL 33135

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: CARLOS,A, LINARES

P

08/26/2008

Electronic Signature of Signing Officer or Director

Date