

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072097

FILED
Apr 30, 2008
Secretary of State

Entity Name: JM EQUIPMENT AND TRUCK, INC.

Current Principal Place of Business:

20515 EAST COUNTRY CLUB DRIVE UNIT 847
MIAMI, FL 33180

New Principal Place of Business:

11456 NW 50 TERR
DORAL, FL 33178

Current Mailing Address:

20515 EAST COUNTRY CLUB DRIVE UNIT 847
MIAMI, FL 33180

New Mailing Address:

11456 NW 50 TERR
DORAL, FL 33178

FEI Number: 22-3965489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAINENTI, JOSE
Address: 20515 EAST COUNTRY CLUB DRIVE UNIT 847
City-St-Zip: MIAMI, FL 33180

Title: VP () Delete
Name: AGUILLON, OLGA
Address: 20515 EAST COUNTRY CLUB DRIVE UNIT 847
City-St-Zip: MIAMI, FL 33180

Title: D () Delete
Name: BONADUCE, PATRIZIA
Address: 20515 EAST COUNTRY CLUB DRIVE UNIT 847
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAINENTI, JOSE
Address: 11456 NW 50 TERR
City-St-Zip: DORAL, FL 33178

Title: VP (X) Change () Addition
Name: AGUILLON, OLGA
Address: 11456 NW 50 TERR
City-St-Zip: DORAL, FL 33178

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: JOSE MAINENTI

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date