2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000072097

Entity Name: JM EQUIPMENT AND TRUCK, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
8060 NW 66TH ST. MIAMI, FL 33166	

Current Mailing Address:	**New Mailing Address:**
8060 NW 66TH ST. MIAMI, FL 33166	11211 NW 73 TERRACE 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:	**Name and Address of New Registered Agent:**
SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: _____

      Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS	ADDITIONS/CHANGES
Title: P ( ) Delete Name: MAINENTI, JOSE Address: 11211 NW 73 TERR City-St-Zip: DORAL, FL 33178	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: VP ( ) Delete Name: AGUILLON, OLGA Address: 11211 NW 73 TERR City-St-Zip: DORAL, FL 33178	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: D (X) Delete Name: BONADUCE, PATRIZIA Address: 20515 EAST COUNTRY CLUB DRIVE UNIT 847 City-St-Zip: MIAMI, FL 33180	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   08/18/2009

      Electronic Signature of Signing Officer or Director   Date