

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073063

FILED
Mar 11, 2008
Secretary of State

Entity Name: IMPORT & EXPORT HEAVY MACHINERY GROUP, CORP.

Current Principal Place of Business:

1129 BLUEWOOD TERRACE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1129 BLUEWOOD TERRACE
WESTON, FL 33327

New Mailing Address:

FEI Number: 26-0407096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA'S ENTERPRISE, INC.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 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: PD () Delete
Name: ZAMPINI, CESAR
Address: 1129 BLUEWOOD TERRACE
City-St-Zip: WESTON, FL 33327

Title: VPD (X) Delete
Name: ZAMPINI, SONIA
Address: 1129 BLUEWOOD TERRACE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOPEZ, MARCO
Address: 1129 BLUEWOOD TERRACE
City-St-Zip: WESTON, FL 33327

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: MARCO LOPEZ

PD

03/11/2008

Electronic Signature of Signing Officer or Director

_____ Date