

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000064230

FILED
May 13, 2009
Secretary of State**Entity Name:** HR HEAVY EQUIPMENTS, INC.**Current Principal Place of Business:**15364 SW 33 TER.
MIAMI, FL 33185**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 162656
MIAMI, FL 33116**New Mailing Address:****FEI Number:** 26-3237490**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RODRIGUEZ, HUGO E
15364 SW 33 TER.
MIAMI, FL 33185 US**Name and Address of New Registered Agent:**RODRIGUEZ, YAJAIRA C
15364 SW 33 TER.
MIAMI, FL 33185 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: YAJAIRA C RODRIGUEZ

05/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, HUGO E
Address: P.O. BOX 162656
City-St-Zip: MIAMI, FL 33116

Title: VP () Delete
Name: RODRIGUEZ, YAJAIRA C
Address: 15364 SW 33 TER.
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, YAJAIRA C
Address: P.O. BOX 162656
City-St-Zip: MIAMI, FL 33116

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: YAJAIRA C RODRIGUEZ

P

05/13/2009

Electronic Signature of Signing Officer or Director

Date