

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071337

FILED
May 06, 2009
Secretary of State

Entity Name: MAQUI EXPRESS CONSTRUCTION EQUIPMENT INC.

Current Principal Place of Business:

10650 SW 157TH CT. APT 306, BLDG #15
MIAMI, FL 33196

New Principal Place of Business:

5032 SW 163 CT.
MIAMI, FL 33185

Current Mailing Address:

13591 SW 135TH AVE UNIT #104
MIAMI, FL 33186

New Mailing Address:

5032 SW 163 CT.
MIAMI, FL 33185

FEI Number: 80-0229899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TELLEZ, LUIS F
10650 SW 157TH CT. APT 306, BLDG #15
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

TELLEZ, LUIS F
5032 SW 163 CT
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: LUIS F TELLAZ

05/06/2009

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: PD () Delete
Name: TELLEZ, LUIS F
Address: 10650 SW 157TH CT. APT 306, BLDG #15
City-St-Zip: MIAMI, FL 33196

Title: VPD () Delete
Name: MUNOZ, PAUL A
Address: 10650 SW 157TH CT. APT 306, BLDG #15
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TELLEZ, LUIS F
Address: 5032 SW 163 CT
City-St-Zip: MIAMI, FL 33185

Title: VP (X) Change () Addition
Name: TELLEZ, DANIELA F
Address: 5032 SW 163 CT
City-St-Zip: MIAMI, FL 33185

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: LUIS F TELLEZ

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05/06/2009

Electronic Signature of Signing Officer or Director

Date