

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094669

FILED
Jan 27, 2009
Secretary of State

Entity Name: PETROPARTS AND EQUIPMENT, CORP.

Current Principal Place of Business:

1155 BRICKELL BAY DRIVE
APT. 3107
MIAMI, FL 33131

New Principal Place of Business:

8880 NW 20TH STREET
SUITE M
MIAMI, FL 33172

Current Mailing Address:

1155 BRICKELL BAY DRIVE
APT. 3107
MIAMI, FL 33131

New Mailing Address:

8880 NW 20TH STREET
SUITE M
MIAMI, FL 33172

FEI Number: 26-3575552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALACIO, JOHN
1155 BRICKELL BAY DRIVE
APT. 3107
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PALACIO, JOHN
8880 NW 20TH STREET
SUITE M
MIAMI, FL 33172 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:

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PALACIO, JOHN
Address: 1155 BRICKELL BAY DRIVE APT 3107
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAFONTANT, GEORGES C
Address: 8880 NW 20TH STREET, SUITE M
City-St-Zip: MIAMI, FL 33172

Title: VP () Change (X) Addition
Name: MEJIA, DANIEL
Address: 7270 NW 12TH STREET, SUITE 760
City-St-Zip: MIAMI, FL 33126

Title: VP () Change (X) Addition
Name: PALACIO, JOHN
Address: 8880 NW 20TH STREET, SUITE M
City-St-Zip: MIAMI, FL 33172

Title: VP () Change (X) Addition
Name: BARRERA, JUAN C
Address: 8880 NW 20TH STREET, SUITE M
City-St-Zip: MIAMI, FL 33172

Title: VP () Change (X) Addition
Name: VACA, GUSTAVO
Address: 8880 NW 20TH STREET, SUITE M
City-St-Zip: MIAMI, FL 33172

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: GEORGES LAFONTANT

PD

01/27/2009

Electronic Signature of Signing Officer or Director

Date