

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094669

FILED
Mar 29, 2010
Secretary of State

Entity Name: PETROPARTS AND EQUIPMENT, CORP.

Current Principal Place of Business:

8880 NW 20TH STREET
SUITE M
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

8880 NW 20TH STREET
SUITE M
MIAMI, FL 33172

New Mailing Address:

FEI Number: 26-3575552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACIO, JOHN
8880 NW 20TH STREET
SUITE M
MIAMI, FL 33172 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
Name: LAFONTANT, GEORGES C
Address: 8880 NW 20TH STREET, SUITE M
City-St-Zip: MIAMI, FL 33172

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: GEORGES C LAFONTANT

PD

03/29/2010

Electronic Signature of Signing Officer or Director

Date