

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098710

Entity Name: B&W HEAVY EQUIPMENT INC

FILED  
May 07, 2009  
Secretary of State

## Current Principal Place of Business:

8250 NW 58 ST  
MIAMI, FL 33166

## New Principal Place of Business:

4700 NW 72 AVE  
MIAMI, FL 33166

## Current Mailing Address:

8250 NW 58 ST  
MIAMI, FL 33166

## New Mailing Address:

FEI Number: 30-0511451

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRANDT, FEDERICO  
10957 NW 12 CT  
PLANTATION, FL 33322 US

## Name and Address of New Registered Agent:

DELGADO, WILLIAM SR  
4700 NW 72 AVE  
DORAL, FL 33166 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: WILLIAM DELGADO

05/07/2009

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: P ( ) Delete  
Name: BRANDT, FEDERICO  
Address: 10957 NW 12 CT  
City-St-Zip: PLANTATION, FL 33322

Title: VP ( ) Delete  
Name: DELGADO, WILLIAM  
Address: 8250 NW 58ST  
City-St-Zip: DORAL, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DELGADO, WILLIAM A  
Address: 4700 NW 72 AVE  
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Change ( ) Addition  
Name: DELGADO, WILLIAM A  
Address: 8250 NW 58ST  
City-St-Zip: DORAL, FL 33166

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: WILLIAM DELGADO

P

05/07/2009

Electronic Signature of Signing Officer or Director

Date