

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042573

FILED
Apr 28, 2011
Secretary of State

Entity Name: ALL EQUIPMENT & PARTS USA, CORP

Current Principal Place of Business:

2355 PASADENA WAY
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2355 PASADENA WAY
WESTON, FL 33327

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLEJO, CARLOS F
2355 PASADENA WAY
WESTON, FL 33327 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

OFFICERS AND DIRECTORS:

Title: DP
Name: BORRERO, SANDRA P
Address: 2355 PASADENA WAY
City-St-Zip: WESTON, FL 33327

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: SANDRA BORRERO

DP

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date