

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054655

FILED
Apr 08, 2011
Secretary of State

Entity Name: MAQUINARIAS REPUESTOS, INC.

Current Principal Place of Business:

10411 NW 28 ST., UNIT #104
DORAL, FL 33172

New Principal Place of Business:

1050 ALI BABA AVE
OPA LOCKA, FL 33054

Current Mailing Address:

10411 NW 28 ST., UNIT #104
DORAL, FL 33172

New Mailing Address:

1050 ALI BABA AVE
OPA LOCKA, FL 33054

FEI Number: 27-0433481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, RAMON
10411 NW 28 ST., UNIT #104
DORAL, FL 33172 US

Name and Address of New Registered Agent:

CASTILLO, RAMON
1050 ALI BABA AVE
OPA LOCKA, FL 33054 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:

Electronic Signature of Registered Agent

04/08/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CASTILLO, RAMON
Address: 1050 ALI BABA AVE
City-St-Zip: OPA LOCKA, FL 33054

Title: VD
Name: INOA, JUANA
Address: 1050 ALI BABA AVE
City-St-Zip: OPA LOCKA, FL 33054

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: RAMON CASTILLO

PD

04/08/2011

Electronic Signature of Signing Officer or Director

Date