

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000054655

Entity Name: MAQUINARIAS REPUESTOS, INC.

FILED
Aug 22, 2011
Secretary of State

Current Principal Place of Business:

1050 ALI BABA AVE
OPA LOCKA, FL 33054

New Principal Place of Business:

9714 COSTA DEL SOL BLVD
DORAL, FL 33178

Current Mailing Address:

1050 ALI BABA AVE
OPA LOCKA, FL 33054

New Mailing Address:

9714 COSTA DEL SOL BLVD
DORAL, FL 33178

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
1050 ALI BABA AVE
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

RODRIGUEZ, GEORGE
9714 COSTA DEL SOL BLVD
DORAL, FL 33178 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: GEORGE RODRIGUEZ

08/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, GEORGE
Address: 9714 COSTA DEL SOL BLVD
City-St-Zip: DORAL, FL 33178

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: GEORGE RODRIGUEZ

P

08/22/2011

Electronic Signature of Signing Officer or Director

Date