

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000054655

FILED
Aug 23, 2011
Secretary of State

Entity Name: MAQUINARIAS REPUESTOS, INC.

Current Principal Place of Business:

9714 COSTA DEL SOL BLVD
DORAL, FL 33178

New Principal Place of Business:

7891 W FLAGLER ST. #531
MIAMI, FL 33144

Current Mailing Address:

9714 COSTA DEL SOL BLVD
DORAL, FL 33178

New Mailing Address:

7891 W FLAGLER ST. #531
MIAMI, FL 33144

FEI Number: 27-0433481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CASTILLO, LEANDRO
425 NW 30 AVE
MIAMI, FL 33125 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: LEANDRO CASTILLO

08/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASTILLO, LEANDRO
Address: 425 NW 30 AVE
City-St-Zip: MIAMI, FL 33125

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: LEANDRO CASTILLO

P

08/23/2011

Electronic Signature of Signing Officer or Director

Date