

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054655

FILED
Jan 06, 2012
Secretary of State

Entity Name: MAQUINARIAS REPUESTOS, INC.

Current Principal Place of Business:

7891 W FLAGLER ST. #531
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

7891 W FLAGLER ST. #531
MIAMI, FL 33144

New Mailing Address:

FEI Number: 27-0433481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CASTILLO, RAMON A
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: RAMON A CASTILLO

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASTILLO, RAMON A
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: RAMON A CASTILLO

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date