

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064516

Entity Name: W & S EQUIPMENT, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

5590 NW 84TH AVE SUITE C
MIAMI, FL 33166

New Principal Place of Business:

5590 NW 84TH AVENUE
SUITE C
MIAMI, FL 33166

Current Mailing Address:

5590 NW 84TH AVE SUITE C
MIAMI, FL 33166

New Mailing Address:

5590 NW 84TH AVE
SUITE C
MIAMI, FL 33166

FEI Number: 27-0645719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGLESIAS, ADOLFO E
12060 SW 129TH CT SUITE 104
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

IGLESIAS, ADOLFO E
12060 SW 129TH CT
SUITE 104
MIAMI, FL 33186 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: ADOLFO E IGLESIAS

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: MORALES ESCALANTE, MIRIAM Z
Address: 5590 NW 84TH AVE SUITE C
City-St-Zip: MIAMI, FL 33166

Title: SD
Name: TOMASINI, YBRIM
Address: 5590 NW 84TH AVE SUITE C
City-St-Zip: MIAMI, FL 33166

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: MIRIAM Z. MORALES ESCALANTE

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02/23/2011

Electronic Signature of Signing Officer or Director

Date