

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065332

Entity Name: MAQUIEQUIPOS USA , INC

FILED
May 05, 2010
Secretary of State

Current Principal Place of Business:

6930 NW 186TH ST
203
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

1924 S. EAST 17 STREET
HOMESTEAD, FL 33035

New Mailing Address:

FEI Number: 27-0665068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, JORGE A
1924 SOUTH EAST 17 STREET
HOMESTEAD, FL 33035 US

Name and Address of New Registered Agent:

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

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GOMEZ, JORGE A
Address: 1924 SOUTH EAST 17 STREET
City-St-Zip: HOMESTEAD, FL 33035

Title: VP
Name: GARCIA, SILVANA M
Address: 1924 SOUTH EAST 17 STREET
City-St-Zip: HOMESTEAD, FL 33035

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: JORGE A. GOMEZ

P

05/05/2010

Electronic Signature of Signing Officer or Director

Date