

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010050

FILED
Jan 28, 2011
Secretary of State

Entity Name: RESTREQUIP SUPPLY & EQUIPMENT INC.

Current Principal Place of Business:

601 SW 57TH AVE STE E
MIAMI, FL 33144

New Principal Place of Business:

550 BILTMORE WAY
209
CORAL, FL 33155

Current Mailing Address:

601 SW 57TH AVE STE E
MIAMI, FL 33144

New Mailing Address:

P.O. BOX 960249
MIAMI, FL 33296

FEI Number: 27-1822680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRINCADO, NORAYDA
601 SW 57TH AVE STE E
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

DIAZ, O J
550 BILTMORE WAY
STE 209
CORAL, FL 33143 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: NT

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TRINCADO, NORAYDA
Address: P.O. BOX 960249
City-St-Zip: MIAMI, FL 33296

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: NT

P

01/28/2011

Electronic Signature of Signing Officer or Director

Date