2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000032178

Entity Name: L&Y EQUIPMENT AND PARTS CORP.

FILED Jan 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11613 NW 78 ST MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

11613 NW 78 ST MIAMI, FL 33178

FEI Number: 45-1350723 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEON, JUAN C 10855 NW 88TH TERRACE APT NRO. 101 DORAL, FL 33176 US LEON, JUAN C 11613 NW 78 ST MIAMI, 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: RICHARD ARRIETA 01/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LEON, JUAN C Address: 11613 NW 78 ST City-St-Zip: MIAMI, 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: JUAN LEON P 01/11/2012