

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053468

FILED
Feb 28, 2012
Secretary of State

Entity Name: GV EQUIPMENT SOLUTIONS, CORP.

Current Principal Place of Business:

11373 NW 52 LANE
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

11373 NW 52 LANE
DORAL, FL 33178

New Mailing Address:

FEI Number: 45-2482004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIL, JUAN A
11373 NW 52 LANE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

VALDEZ-GIL, MARTHA L
11373 NW 52 LANE
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: MARTHA LISSA VALDEZ-GIL

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VALDEZ-GIL, MARTHA LISSA
Address: 11373 NW 52 LANE
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: MARTHA LISSA VALDEZ-GIL

P

02/28/2012

Electronic Signature of Signing Officer or Director

Date