2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000072701

Entity Name: HEAVY EQUIPMENTS INC.

FILED Feb 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5151 COLLINS AVE #633 MIAMI BEACH, FL 33140 **New Mailing Address: Current Mailing Address:** 5151 COLIINS AVE #633 MIAMI BEACH, FL 33140 FEI Number: 65-0740355 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: BETANCOURT, GILBERTO BETANCOURT, GILBERTO 5151 COLLINS AVE. #633 5151 COLLINS AVE. MIAMI BEACH, FL 33140 US #633 MIAMI BEACH, FL 33140 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: GB 02/19/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BETANCOURT, GILBERTO Name: Name: 5151 COLLINS AVE. #633 Address: Address: City-St-Zip: MIAMI BEACH, FL 33140 City-St-Zip: Title: DST () Delete Title: () Change () Addition BETANCOURT, PATRICIA Name: Name: 5151 COLLINS AVE. #633 Address: Address: MIAMI BEACH, FL 33140 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GILBERTO BETANCOURT DP 02/19/2008