2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 28, 2004 8:00 am Secretary of State DOCUMENT # P97000071495 1. Entity Name 04-28-2004 90273 037 ***158.75 LUEMCO HEAVY EQUIPMENT INC. Principal Place of Business Mailing Address 709 SW 99 CT. CIRCLE SOUTH MIAMI FL 33174 709 SW 99 CT. CIRCLE SOUTH MIAMI FL 33174 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0777284 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SUAREZ, LUCY Street Address (P.O. Box Number is Not Acceptable) 709 SW 99 CT. CIRCLE SOUTH **MIAMI FL 33174** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition SUAREZ, LUCY NAME NAME STREET ADDRESS 709 SW 99 CT. CIRCLE SOUTH STREET ADDRESS CITY-ST-7IP MIAMI FL 33174 CITY-ST-ZIP ٧D TITLE ☐ Delete ☐ Change ☐ Addition SUAREZ, EMILIANO NAME NAME STREET ADDRESS 709 SW 99CT CT SO STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33174** CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental reports true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receive of trustee impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an officer.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CiTY-ST-7IP

STREET ADDRESS

CITY-ST-ZE

TITLE

NAME

LOCY E. SUAVEZ
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

4/26/04

305 554-5105

☐ Change

Addition

Daytime Phone #

FILED