

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000001076

FILED
Feb 07, 2008
Secretary of State

Entity Name: WESTERN EQUIPMENT INTERNATIONAL, INC.

Current Principal Place of Business:

4503 NW 49TH DRIVE
TAMARAC, FL 333195826

New Principal Place of Business:

Current Mailing Address:

4503 NW 49TH DRIVE
TAMARAC, FL 333195826

New Mailing Address:

FEI Number: 65-0807024 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOVANOVIĆ, DOUGLAS
888 S.E. 3RD AVE. STE. 400
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GINGRAS, SUZANNE
Address: 2831 SOMERSET DR 214B
City-St-Zip: LAUDERDALE LAKES, FL 333111970

Title: DV () Delete
Name: CHARIE, ALBERT
Address: QUARTIER DU MOULIES, BP
City-St-Zip: 40161 PARENTIS EN BORN, FRAN, FR

Title: DS () Delete
Name: CHARIE, GERMAINE
Address: QUARTIER DU MOULIES, BP 21
City-St-Zip: 40161 PARENTIS EN BORN, FRAN, FR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: SUZANNE GINGRAS

P

02/07/2008

Electronic Signature of Signing Officer or Director

Date