

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P98000098039

**FILED**  
**May 28, 2008**  
**Secretary of State****Entity Name:** CONSTRUCTION LUBRICATION EQUIPMENT, INC.**Current Principal Place of Business:**2500 NW 79 AVENUE  
SUITE 162  
MIAMI, FL 33122**New Principal Place of Business:**2500 NW 79 AVENUE  
SUITE 130  
MIAMI, FL 33122**Current Mailing Address:**2500 NW 79 AVENUE  
SUITE 162  
MIAMI, FL 33122**New Mailing Address:**2500 NW 79 AVENUE  
SUITE 130  
MIAMI, FL 33122**FEI Number:** 26-0173766**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**ZUNIGA, OLMAN  
2500 NW 79 AVE SUITE 162  
MIAMI, FL 33122 US**Name and Address of New Registered Agent:**ZUNIGA, OLMAN  
2500 NW 79 AVE SUITE 130  
MIAMI, FL 33122 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: OLMAN ZUNIGA

05/28/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** PVTs ( ) Delete  
**Name:** ZUNIGA, OLMAN  
**Address:** 2500 NW 79 AVENUE, SUITE 162  
**City-St-Zip:** MIAMI, FL 33122**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PVTs (X) Change ( ) Addition  
**Name:** ZUNIGA, OLMAN  
**Address:** 2500 NW 79 AVENUE, SUITE 130  
**City-St-Zip:** MIAMI, FL 33122

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: OLMAN ZUNIGA

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05/28/2008

Electronic Signature of Signing Officer or Director

Date