2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 21, 2008 08:00 A **DOCUMENT # P99000036051 Secretary of State** M.P. HEAVY EQUIPMENT SERVICES, INC. Principal Place of Business Mailing Address 5865 SW 89 AVE 5865 SW 89 AVE MIAML FL 33173 MIAML FL 33173 03182008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1017249 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Mari Maringa, Sator Bara (Maringa), bata (Maringa) Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PEREZ, MIRTHA 5621 SW 88 AVE MIAMI, FL 33173 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 U00000865173 Trust Fund Contribution. Added to Fees /07/03-80018-005 OFFICERS AND DIRECTORS 10. PD TITLE NAME PEREZ, MIRTHA STREET ADDRESS 5621 SW 88 AVE CITY-ST-ZIP MIAMI, FL 33173 VD TITLE PEREZ, JAIME NAME STREET ADDRESS 5621 SW 88 AVE CITY-ST-ZIP MIAMI, FL 33173 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED