

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000079763

FILED
Feb 01, 2008
Secretary of State

Entity Name: GUAMA HEAVY EQUIPMENT, INC.

Current Principal Place of Business:

2195 W 10 CT
HIALEAH, FL 33010

New Principal Place of Business:

8408 NW 196 TERR
HIALEAH, FL 33015

Current Mailing Address:

2195 W 10 CT
HIALEAH, FL 33010

New Mailing Address:

8408 NW 196 TERR
HIALEAH, FL 33015

FEI Number: 65-0946150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, MARIA E
2195 W 10 CT
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

PEREZ, GUILLERMO J
8408 NW 196 TERR
HIALEAH, FL 33015 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: GJP

02/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALVAREZ, MARIA E
Address: 2195 W 10 CT
City-St-Zip: HIALEAH, FL 33010

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREZ, GUILLERMO J
Address: 8408 NW 196 TERR
City-St-Zip: HIALEAH, FL 33015

Title: VP () Change (X) Addition
Name: PALACIOS, FRANCISCO
Address: 8408 NW 196 TERR
City-St-Zip: HIALEAH, FL 33015

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: GJP

PD

02/01/2008

Electronic Signature of Signing Officer or Director

Date