

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S13367

FILED
Feb 13, 2012
Secretary of State

Entity Name: GONZALEZ & SONS EQUIPMENT, INC.

Current Principal Place of Business:

9390 NW 109 STREET
MEDLEY, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 170840
HIALEAH, FL 33017 US

New Mailing Address:

FEI Number: 65-0250651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINO, ALEJANDRO
PETERSON & ESPINO, P.A.
10631 SW 88TH STREET - SUITE 220
MIAMI, FL 33176 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: GONZALEZ, JUAN I
Address: 9390 NW 109 STREET
City-St-Zip: MEDLEY, FL 33178 US

Title: PRES
Name: GONZALEZ, JUAN C
Address: 9390 NW 109 STREET
City-St-Zip: MEDLEY, FL 33178 US

Title: S
Name: GONZALEZ, JUAN C
Address: 9390 NW 109 STREET
City-St-Zip: MEDLEY, FL 33178 US

I hereby 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 all other like empowered.

SIGNATURE: JUAN C. GONZALEZ

PRES

02/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date