

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S32106

FILED
Mar 12, 2010
Secretary of State

Entity Name: LONDO MOTOR EQUIPMENT & PARTS, CORP.

Current Principal Place of Business:

8601 N.W. 54 STREET
DORAL, FL 33166

New Principal Place of Business:

8321 NW 68 ST
MIAMI, FL 33166

Current Mailing Address:

8601 N.W. 54 STREET
DORAL, FL 33166

New Mailing Address:

8321 NW 68 ST
MIAMI, FL 33166

FEI Number: 65-0246004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONDONO, LUIS GILBERTO
8601 N.W. 54 STREET
DORAL, FL 33166 US

Name and Address of New Registered Agent:

LONDONO, LUIS GILBERTO
8321 NW 68 ST
MIAMI, FL 33166 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:

03/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D
Name: LONDONO, LUIS GILBERTO
Address: 17438 S.W. 36 ST.
City-St-Zip: MIRAMAR, FL 33029

Title: VP
Name: ALZATE, MARIA R
Address: 17438 S.W. 36 ST.
City-St-Zip: MIRAMAR, FL 33029

Title: VP
Name: LONDONO, VIVIANA P
Address: 2832 S.W. 175 AVE
City-St-Zip: MIRAMAR, FL 33029

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: VIVIANA LONDONO

T/S

03/12/2010

Electronic Signature of Signing Officer or Director

Date