

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048618

FILED
Apr 19, 2010
Secretary of State

Entity Name: BOTERO MACHINERY & SUPPLIES, INC.

Current Principal Place of Business:

2905 VIRGINIA STREET
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2905 VIRGINIA STREET
MIAMI, FL 33133

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLA, MARIA C
2905 VIRGINIA STREET
MIAMI, FL 33133 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: TOLA, MARIA C
Address: 2905 VIRGINIA STREET
City-St-Zip: MIAMI, FL 33133

Title: DV
Name: BOTERO, ANDRES
Address: 2905 VIRGINIA STREET
City-St-Zip: MIAMI, FL 33133

Title: DV
Name: FRANCO, PATRICIA
Address: 2905 VIRGINIA STREET
City-St-Zip: MIAMI, FL 33133

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: MARIA C. TOLA

PRES

04/19/2010

Electronic Signature of Signing Officer or Director

Date