

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000101923

Entity Name: ALL MAQUINARY INC

FILED
Mar 10, 2012
Secretary of State

Current Principal Place of Business:

8899 NW 21 CT
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

8899 NW 21 CT
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 45-3946256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRIETA, RICHARD
9851 NW 58 ST UNIT 120
DORAL, FL 33178 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: P
Name: QUEDO, LAURENT D
Address: 8899 NW 21CT
City-St-Zip: CORAL SPRINGS, FL 33071

Title: TR
Name: JIMENEZ, DANIELA A
Address: 8899 NW 21CT
City-St-Zip: CORAL SPRINGS, FL 33071

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: LAURET QUEDO

P

03/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date