

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V12992

FILED
Jan 13, 2011
Secretary of State

Entity Name: MACHINERY & PARTS OF AMERICA, INC.

Current Principal Place of Business:

3401 NW 82ND AVENUE
SUITE # 102
DORAL, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

3401 NW 82ND AVENUE
SUITE # 102
DORAL, FL 33122 US

New Mailing Address:

FEI Number: 65-0310361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI (RJS)
1500 MIAMI CENTER, 201 S. BISCAYNE BLVD.
MIAMI, FL 33131 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: DP
Name: MENDOZA, JAIME
Address: 3401 NW 82ND AVENUE SUITE # 102
City-St-Zip: DORAL, FL 33122

Title: DS
Name: PEREZ HIDALGO, CARLOS F
Address: 3401 NW 82ND AVENUE SUITE # 102
City-St-Zip: DORAL, FL 33122

Title: D
Name: ROSALES, BENJAMIN P
Address: 3401 NW 82ND AVENUE SUITE # 102
City-St-Zip: DORAL, FL 33122

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: JAIME MENDOZA

DP

01/13/2011

Electronic Signature of Signing Officer or Director

Date