

2020 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 204702

Entity Name: SOUTHERN GEAR & MACHINE, INC.**Current Principal Place of Business:**3685 NW 106 ST
MIAMI, FL 33147**Current Mailing Address:**3685 NW 106 ST
MIAMI, FL 33147**FEI Number:** 59-0817825**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATE ACCESS, INC.
236 E. 6TH AVE.
TALLAHASSEE, FL 32303 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:** DANNY BENNETT

02/18/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	CEO
Name	ARCH, ALLAN
Address	2815 N.E. 27 ST
City-State-Zip:	FORT LAUDERDALE FL

Title	VP
Name	PERDOMO, FRANCISCO A
Address	3629 HARLANO ST
City-State-Zip:	CORAL GABLES FL 33134

Title	SD
Name	ARCH, SUSAN
Address	2815 N.E. 27TH ST.
City-State-Zip:	FT. LAUDERDALE FL

Title	PRESIDENT
Name	MALIN, KAREN
Address	2590 NE 40TH COURT
City-State-Zip:	FT. LAUDERDALE FL 33308

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: KAREN MALIN

PRESIDENT

02/18/2020

Electronic Signature of Signing Officer/Director Detail

Date