

2013 FLORIDA PROFIT CORPORATION 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: Yes

Name and Address of Current Registered Agent:

ARCH, ALLAN S.
2815 N.E. 27 STREET
FORT LAUDERDALE, FL 33306 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

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

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: ALLAN S ARCH

PRESIDENT

02/01/2013

Electronic Signature of Signing Officer/Director Detail

Date