2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G82460

Entity Name: MIAMI INDUSTRIAL MOTOR, INC.

Current Principal Place of Business:

8252 NW 58TH ST. DORAL, FL 33166

Current Mailing Address:

8252 NW 58TH ST. DORAL, FL 33166

FEI Number: 59-2428073 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALBERTO J. GARCIA 10221 S.W. 159 PLACE MIAMI, FL 33196 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

FILED Feb 02, 2013

Secretary of State

CC8248311995

Officer/Director Detail:

Title PD Title STD

NameGARCIA, MARIONameALBERTO J. GARCIAAddress6720 SW 2 STAddress10221 S.W. 159 PLACE

City-State-Zip: MIAMI FL City-State-Zip: MIAMI FL 33196

Title VP

Name MARIO J. GARCIA
Address 14691 S.W. 113 LANE
City-State-Zip: MIAMI FL 33186

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: ALBERTO J. GARCIA

Electronic Signature of Signing Officer/Director Detail

STD

02/02/2013