

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G82460

**FILED
Jan 17, 2013
Secretary of State
CC7382425624**

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

Officer/Director Detail :

Title PD
Name GARCIA, MARIO
Address 6720 SW 2 ST
City-State-Zip: MIAMI FL

Title STD
Name ALBERTO J. GARCIA
Address 10221 S.W. 159 PLACE
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

SECRETARY

01/17/2013

Electronic Signature of Signing Officer/Director Detail

Date