

2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V12992

**FILED
Jul 16, 2015
Secretary of State
CC4638550386**

Entity Name: MACHINERY & PARTS OF AMERICA, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 65-0310361

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Title D
Name SANTOS, EDUARDO C
Address 3401 NW 82ND AVENUE SUITE # 102
City-State-Zip: DORAL FL 33122

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

Title S
Name SOBENES, ROSARIO E
Address 3401 NW 82ND AVENUE SUITE # 102
City-State-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: CARLOS FERNANDO PEREZ HIDALGO

PRESIDENT

07/16/2015

Electronic Signature of Signing Officer/Director Detail

Date