

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 281412

FILED
Apr 20, 2012
Secretary of State

Entity Name: HOLLAND MACHINERY COMPANY, INC.

Current Principal Place of Business:

5761 N.W. 37TH AVE.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

5761 N.W. 37TH AVE.
MIAMI, FL 33142

New Mailing Address:

FEI Number: 59-0975868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDETTY, MICHAEL A
5601 BISCAYNE BLVD
2ND FLOOR
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ, ENRIQUE (HENRY)
Address: 13871 SW 10TH TERRACE
City-St-Zip: MIAMI, FL 33184

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: ENRIQUE HENRY LOPEZ

PRES

04/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date