

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 567464

FILED
Mar 19, 2012
Secretary of State

Entity Name: METRO MACHINE COMPANY, INC.

Current Principal Place of Business:

7886 N W 64TH STREET
MIAMI, FL 33166

New Principal Place of Business:

7886 NW 64TH ST
MIAMI, FL 33166 US

Current Mailing Address:

7886 N W 64TH STREET
MIAMI, FL 33166

New Mailing Address:

7886 NW 64TH ST
MIAMI, FL 33166 US

FEI Number: 59-1812535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, ARMANDO VP
7886 NW 64TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MOLINA, ARMANDO VP
7886 NW 64TH ST
MIAMI, FL 33166 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:

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP/S
Name: MOLINA, ARMANDO
Address: 9075 SOUTHERN ORCHARD ROAD SOUTH
City-St-Zip: DAVIE, FL 33328

Title: P/T
Name: SALAZAR, FRANCISCO
Address: 11966 SW 55TH STREET
City-St-Zip: COOPER CITY, FL 33330

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: ARMANDO MOLINA

VP/S

03/19/2012

Electronic Signature of Signing Officer or Director

Date