

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003116

FILED
Feb 22, 2011
Secretary of State

Entity Name: MAQUINARIAS TNT SIGLO XXI C.A. INC.

Current Principal Place of Business:

2500 E HALLANDALE BCH BLVD PH1
HALLANDALE, FL 33009

New Principal Place of Business:

15757 PINES BLVD
#255
PEMBROKE PINES, FL 33027

Current Mailing Address:

PO BOX 268270
WESTON, FL 33326

New Mailing Address:

15757 PINES BLVD
#255
PEMBROKE PINES, FL 33027

FEI Number: 27-3032113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, IGNACIO
2500 E HALLANDALE BCH BLVD PH1
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

MARTINEZ, IGNACIO
15757 PINES BLVD
#255
PEMBROKE PINES, FL 33027 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: IGNACIO MARTINEZ

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARTINEZ, IGNACIO
Address: 15757 PINES BLVD #255
City-St-Zip: PEMBROKE PINES, FL 33027

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: IGNACIO MARTINEZ

DIRE

02/22/2011

Electronic Signature of Signing Officer or Director

Date