

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 29, 2005 8:00 am
Secretary of State

03-29-2005 90021 040 ***150.00

DOCUMENT # F39628



1. Entity Name

FLORIDA MACHINERY TRADING CORP.

Principal Place of Business

C/O THOMAS L. DAVID
1428 BRICKELL AVE., 8TH FLOOR
MIAMI FL 33131

Mailing Address

C/O THOMAS L. DAVID
1428 BRICKELL AVE., 8TH FLOOR
MIAMI FL 33131

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2157777

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

DAVID, THOMAS L
1428 BRICKELL AVE., 8TH FLOOR
MIAMI FL 33131

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P ☐ Delete
NAME CARDENAL, JOSE V
STREET ADDRESS 7705 SW 139 TERRACE
CITY-ST-ZIP MIAMI, FL 00000

TITLE S ☐ Delete
NAME FERNANDEZ, MARIA R
STREET ADDRESS 701 BRICKELL AVE STE 1550
CITY-ST-ZIP MIAMI FL 33131

TITLE D ☐ Delete
NAME NERET, MAURICIAO
STREET ADDRESS 6000 RIVIERA DR
CITY-ST-ZIP CORAL GABLES, FL 00000

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME Fernandez, Maria R.
STREET ADDRESS 1111 Brickell Ave., Suite 1300
CITY-ST-ZIP Miami, FL 33131

TITLE ☒ Change ☐ Addition
NAME Neret, Mauricio
STREET ADDRESS 515 SW 12th. Ave.
CITY-ST-ZIP Miami, FL 33130

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

, PRESIDENT

Date

Daytime Phone #

03/10/05

(305) 247-8711