

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G82460

FILED
Jan 20, 2012
Secretary of State

Entity Name: MIAMI INDUSTRIAL MOTOR, INC.

Current Principal Place of Business:

8252 NW 58TH ST.
MIAMI, FL 33166

New Principal Place of Business:

8252 NW 58TH ST.
DORAL, FL 33166

Current Mailing Address:

8252 NW 58TH ST.
MIAMI, FL 33166

New Mailing Address:

8252 NW 58TH ST.
DORAL, FL 33166

FEI Number: 59-2428073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERTO J. GARCIA
10221 S.W. 159 PLACE
MIAMI, FL 33196 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: PD
Name: GARCIA, MARIO
Address: 6720 SW 2 ST
City-St-Zip: MIAMI, FL

Title: STD
Name: ALBERTO J. GARCIA
Address: 10221 S.W. 159 PLACE
City-St-Zip: MIAMI, FL 33196

Title: VP
Name: MARIO J. GARCIA
Address: 14691 S.W. 113 LANE
City-St-Zip: MIAMI, FL 33186

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: ALBERTO JUAN GARCIA

STD

01/20/2012

Electronic Signature of Signing Officer or Director

Date