

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H23562

FILED
Feb 15, 2007
Secretary of State

Entity Name: MACHINERY ENGINEERING & SUPPLY CO., INC.

Current Principal Place of Business:

10900 N. W. 30TH STREET
MIAMI, FL 33172

New Principal Place of Business:

3000 NW 82 AV.
MIAMI, FL 33122

Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE
SUITE 2040
COCONUT GROVE, FL 33133

New Mailing Address:

2100 CORAL WAY
SUITE 400
MIAMI, FL 33145

FEI Number: 59-2461660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TIMOTHY, MOORE
2601 S. BAYSHORE DRIVE
2040
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

TIMOTHY, MOORE
2100 CORAL WAY
400
MIAMI, FL 33145 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: TIMOTHY C. MOORE

02/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: MOORE, NATHAN
Address: 2601 S. BAYSHORE DR. #2040
City-St-Zip: MIAMI, FL 33133

Title: DT () Delete
Name: MCLEAN, JAMES
Address: 2601 S. BAYSHORE DR. #2040
City-St-Zip: MIAMI, FL 33133

Title: DP () Delete
Name: MOORE, TIMOTHY
Address: 2601 S. BAYSHORE DR. #2040
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: MOORE, NATHAN
Address: 2100 CORAL WAY SUITE 400
City-St-Zip: MIAMI, FL 33145

Title: DT (X) Change () Addition
Name: MCLEAN, JAMES
Address: 2100 CORAL WAY SUITE 400
City-St-Zip: MIAMI, FL 33145

Title: DP (X) Change () Addition
Name: MOORE, TIMOTHY
Address: 2100 CORAL WAY SUITE 400
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AMPARO SERRANO

COM

02/15/2007

Electronic Signature of Signing Officer or Director

Date