

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006742

FILED
Apr 30, 2009
Secretary of State

Entity Name: ENGINE TECH MACHINE SHOP, INC.

Current Principal Place of Business:

1680 W. 33 PLACE
HIALEAH, FL 33012 US

New Principal Place of Business:

10860 NW 138 STREET
#4
HIALEAH GARDENS, FL 33018 US

Current Mailing Address:

8758 SW 8 STREET
MIAMI, FL 33174

New Mailing Address:

10860 NW 138 STREET
#4
HIALEAH GARDENS, FL 33018 US

FEI Number: 65-1070193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, SERGIO M
6210 SW 163 PLACE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

GONZALEZ, SERGIO M
10735 SW 34 STREET
MIAMI, FL 33165 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: SERGIO M GONZALEZ

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GONZALEZ, SERGIO M
Address: 6210 SW 163 PLACE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, SERGIO M
Address: 10735 SW 34 STREET
City-St-Zip: MIAMI, FL 33165

I hereby certify that the information supplied with this filing does not qualify 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: SERGIO M GONZALEZ

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date