

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006742

FILED
Mar 14, 2012
Secretary of State

Entity Name: ENGINE TECH MACHINE SHOP, INC.

Current Principal Place of Business:

10860 NW 138 STREET
UNIT C-4
HIALEAH GARDENS, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

10860 NW 138 STREET
UNIT C-4
HIALEAH GARDENS, FL 33018 US

New Mailing Address:

FEI Number: 65-1070193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONDRATOVITCH, ALEXANDRE
10860 NW 138 STREET
UNIT C-4
HIALEAH GARDENS, FL 33018 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: KONDRATOVITCH, ALEXANDRE
Address: 10860 NW 138 ST #C-4
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: V
Name: ZARRAN, MIRIAM R
Address: 1570 WEST 46 STREET #219
City-St-Zip: HIALEAH, FL 33012

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: KONDRATOVITCH ALEXANDRE

PV

03/14/2012

Electronic Signature of Signing Officer or Director

Date