

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000024082

FILED
Dec 15, 2012
Secretary of State

Entity Name: SUGAR MACHINERY ENGINEERING, INC.

Current Principal Place of Business:

313 VIA DEL AQUA
CLEWISTON, FL 33440

New Principal Place of Business:

154 FERN WAY
MIAMI SPRINGS, FL 33166

Current Mailing Address:

PO BOX 2856
CLEWISTON, FL 33440

New Mailing Address:

154 FERN WAY
MIAMI SPRINGS, FL 33166

FEI Number: 65-1080872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRA, JUAN A
313 VIA DEL AQUA
CLEWISTON, FL 33440 US

Name and Address of New Registered Agent:

SERRA, JUAN A
154 FERN WAY
MIAMI SPRINGS, FL 33166 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:

12/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: SERRA, ERIC
Address: 154 FERN WAY
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: P
Name: SERRA, JUAN A
Address: 154 FERN WAY
City-St-Zip: MIAMI SPRINGS, FL 33166

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: JUAN A SERRA

VP

12/15/2012

Electronic Signature of Signing Officer or Director

Date