

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127956

FILED
Mar 28, 2011
Secretary of State

Entity Name: DEL PINO - MXP MACHINE SHOP, INC.

Current Principal Place of Business:

4602 E 10 CT
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

4602 E 10 CT
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 03-0496725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA-DEL, CARMEN
18714 S.W. 28TH CT
MIRAMAR, FL 33029 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: D
Name: DEL PINO, FEDERICO
Address: 18714 S.W. 28TH CT
City-St-Zip: MIRAMAR, FL 33029

Title: D
Name: SANTANA-DEL PINO, CARMEN
Address: 18714 S.W. 28TH CT
City-St-Zip: MIRAMAR, FL 33029

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: CARMEN SANTANA-DELPINO

VP

03/28/2011

Electronic Signature of Signing Officer or Director

Date