

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037098

FILED
Jan 08, 2009
Secretary of State

Entity Name: PEREDA MACHINE SHOP, INC.

Current Principal Place of Business:

501 SW 109TH AVENUE
MIAMI, FL 33174

New Principal Place of Business:

9332 NW 13ST
BAY #17
DORAL, FL 33172

Current Mailing Address:

501 SW 109TH AVENUE
MIAMI, FL 33174

New Mailing Address:

9332 NW 13ST
BAY #17
DORAL, FL 33172

FEI Number: 13-4244368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREDA, IVAN
501 SW 109TH AVENUE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

PEREDA, IVAN
9332 NW 13ST
BAY #17
DORAL, FL 33172 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: IVAN PEREDA

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: PEREDA, IVAN
Address: 501 SW 109TH AVENUE
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: PEREDA, IVAN
Address: 9332 NW 13ST BAY #17
City-St-Zip: DORAL, FL 33172

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: IVAN PEREDA

DPST

01/08/2009

Electronic Signature of Signing Officer or Director

Date