

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037098

Entity Name: IVAN'S MACHINE SHOP, INC

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

9332 NW 13ST
BAY #17
DORAL, FL 33172

New Principal Place of Business:

7236 SW 42 STREET
MIAMI, FL 33155

Current Mailing Address:

9332 NW 13ST
BAY #17
DORAL, FL 33172

New Mailing Address:

14961 SW 42 STREET
MIAMI, FL 33185

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
9332 NW 13ST
BAY #17
DORAL, FL 33172 US

Name and Address of New Registered Agent:

PEREDA, IVAN
14961 SW 42 STREET
MIAMI, FL 33185 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:

Electronic Signature of Registered Agent

04/24/2011

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: PEREDA, IVAN
Address: 14961 SW 42 STREET
City-St-Zip: MIAMI, FL 33185

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: IVAN PEREDA

DSPT

04/24/2011

Electronic Signature of Signing Officer or Director

Date