

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000027467

FILED
Mar 14, 2007
Secretary of State**Entity Name:** FLORIDA MACHINE SHOP & MARINE MANUFACTURING, CORP.**Current Principal Place of Business:**7353 NW 8 ST
A
MIAMI, FL 33126**New Principal Place of Business:**5660 NW 35AVE
MIAMI, FL 33142**Current Mailing Address:**7353 NW 8 ST
A
MIAMI, FL 33126**New Mailing Address:**5660 NW 35AVE
MIAMI, FL 33142**FEI Number:** 73-1694800**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RIVAS, FULGENCIO
7353 NW 8 ST
A
MIAMI, FL 33126 US**Name and Address of New Registered Agent:**RIVAS, FULGENCIO
5660 NW 35AVE
MIAMI, FL 33142 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: FULGENCIO RIVAS

03/14/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: RIVAS, FULGENCIO
Address: 7353 NW 8 ST
City-St-Zip: MIAMI, FL 33126**Title:** VP () Delete
Name: RIVAS, DELORES
Address: 7353 NW 8 ST
City-St-Zip: MIAMI, FL 33126**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: RIVAS, FULGENCIO
Address: 5660 NW 35AVE
City-St-Zip: MIAMI, FL 33142**Title:** VP (X) Change () Addition
Name: RIVAS, DELORES
Address: 5660 NW 35AVE
City-St-Zip: MIAMI, FL 33142

I hereby certify that the information supplied with this filing does not qualify for the 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: FULGENCIO RIVAS

PRE

03/14/2007

Electronic Signature of Signing Officer or Director

Date