2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114973

Entity Name: ENGINE AND MACHINERY EXPORT CORPORATION

FILED Mar 07, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4145 N.E. 26TH STREET 13873SW 63ST HOMESTEAD, FL 33033 MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

4145 N.E. 26TH STREET 13873SW 63ST HOMESTEAD, FL 33033 MIAMI, FL 33183

FEI Number: 20-1458780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OCHOA, CARLOS A OCHOA, CARLOS A 4145 N.E. 26TH STREET 13873SW 63ST HOMESTEAD, FL 33033 US MIAMI, FL 33183 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: 03/07/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 OCHOA, CARLOS A
 Name:
 OCHOA, CARLOS A

 Address:
 4145 N.E. 26TH STREET
 Address:
 13873SW 63ST

 City-St-Zip:
 HOMESTEAD, FL 33033
 City-St-Zip:
 MIAMI, FL 33183

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: CARLOS OCHOA D 03/07/2006