

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000130785

FILED
Apr 29, 2010
Secretary of State

Entity Name: PRECISION MACHINE SHOP INC.

Current Principal Place of Business:

6908 NW 46TH ST.
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

6908 NW 46TH ST.
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 20-3520603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MIGUEL
6908 NW 46 STREET
MIAMI, FL 33166 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: P
Name: RODRIGUEZ, MIGUEL
Address: 6908 NW 66 STREET
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: CARRENO-RODRIGUEZ, YOLANDA M
Address: 6908 NW 66 STREET
City-St-Zip: MIAMI, FL 33166

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: MIGUEL RODRIGUEZ

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date