

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145725

FILED
Jan 07, 2011
Secretary of State

Entity Name: ONTRACK MACHINERY & PARTS, INC.

Current Principal Place of Business:

8311 NORTHWEST 64TH STREET
SUITE 8
MIAMI, FL 33166

New Principal Place of Business:

8311 NORTHWEST 64TH STREET
SUITE #8
MIAMI, FL 33166

Current Mailing Address:

8311 NORTHWEST 64TH STREET
SUITE 8
MIAMI, FL 33166

New Mailing Address:

8311 NORTHWEST 64TH STREET
SUITE #8
MIAMI, FL 33166

FEI Number: 22-3917869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MUIR-GOUIN, JONAH
8311 NORTHWEST 64TH STREET
SUITE #8
MIAMI, FL 33166 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: JONAH MUIR-GOUIN

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MUIR-GOUIN, JONAH L
Address: 8311 NORTHWEST 64TH STREET, STE #8
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: JONAH L. MUIR-GOUIN

PSTD

01/07/2011

Electronic Signature of Signing Officer or Director

Date