

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016237

Entity Name: MBM MACHINING, INC.

FILED
Jun 07, 2011
Secretary of State

Current Principal Place of Business:

876 NE 42ND STREET
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

876 NE 42ND STREET
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 33-1152365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VANINETTI, PABLO E
6010 PARADISE PLACE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

VANINETTI, PABLO E
876 NE 42ND STREET
OAKLAND PARK, FL 33334 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: PABLO E VANINETTI

06/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: VANINETTI, PABLO E
Address: 876 NE 42ND STREET
City-St-Zip: OAKLAND PARK, FL 33334

Title: P S
Name: MORETTI, MARIA B
Address: 876 NE 42ND STREET
City-St-Zip: OAKLAND PARK, FL 33334

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: PABLO E VANINETTI

VP

06/07/2011

Electronic Signature of Signing Officer or Director

Date