

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026868

Entity Name: AGUILA MACHINERY, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

10100 NW 116 WAY #14
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

10100 NW 116 WAY #14
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 20-8561913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ADRIANA
10100 NW 116 WAY #14
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

PINERO, PEDRO
10100 NW 116 WAY #14
MEDLEY, FL 33178 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: PEDRO PINERO

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PINERO, PEDRO
Address: 10100 NW 116 WAY #14
City-St-Zip: MEDLEY, FL 33178

Title: D
Name: OLIVO, GABRIELLA
Address: 10100 NW 116 WAY #14
City-St-Zip: MEDLEY, FL 33178

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: PEDRO PINERO

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date