

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026868

Entity Name: AGUILA MACHINERY, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

10100 NW 116 WAY #14
MEDLEY, FL 33178

New Principal Place of Business:

10100 NW 116 WAY #14
MEDLEY, FL 33178 US

Current Mailing Address:

10100 NW 116 WAY #14
MEDLEY, FL 33178

New Mailing Address:

10100 NW 116 WAY #14
MEDLEY, FL 33178 US

FEI Number: 20-8561913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GONZALEZ, ADRIANA
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: ADRIANA GONZALEZ

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GONZALEZ, ADRIANA
Address: 10100 NW 116 WAY #14
City-St-Zip: MEDLEY, FL 33178 US

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

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: ADRIANA GONZALEZ

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date