

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053719

FILED
Feb 22, 2011
Secretary of State

Entity Name: DAGARI INDUSTRIAL MOTORS INC.

Current Principal Place of Business:

7883 SOUTHWEST 9TH TERRACE
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

7883 SOUTHWEST 9TH TERRACE
MIAMI, FL 33144

New Mailing Address:

FEI Number: 22-3963675

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:

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: PRES
Name: MACHADO-AGUERO, OLGA
Address: 7883 SOUTHWEST 9TH TERRACE
City-St-Zip: MIAMI, FL 33144

Title: VP
Name: AGUERO, MIGUEL A JR
Address: 7883 SW 9TH TERR
City-St-Zip: MIAMI, FL 33144

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 AGUERO

VP

02/22/2011

Electronic Signature of Signing Officer or Director

Date