

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063818

FILED
Mar 07, 2008
Secretary of State

Entity Name: INDUSTRIAL MACHINERY IMPORT & EXPORT CORP

Current Principal Place of Business:

8023 LAGOS DE CAMPO BLVD
TAMARAC, FL 33321

New Principal Place of Business:

6166NW 41 DR. CORAL SPRING
CORAL SPRING, FL 33067 US

Current Mailing Address:

8023 LAGOS DE CAMPO BLVD
TAMARAC, FL 33321

New Mailing Address:

6166NW 41 DR. CORAL SPRING
CORAL SPRING, FL 33067 US

FEI Number: 77-0701883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACHECO-VILLALTA, ROSA E
5454 NW 59 PL
TAMARAC, FL 33319 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TROCONIS, JULIO L
Address: 8023 LAGOS DE CAMPO BLVD
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TROCONIS, JULIO L
Address: 6166NW 41 DR. CORAL SPRING
City-St-Zip: CORAL SPRING, FL 33067 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JULIO L. TROCONIS

D

03/07/2008

Electronic Signature of Signing Officer or Director

Date